

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
May 1, 2017

Diversity Plan (#629)

Dr. Brittain and guest, Dr. Gilda Garcia, discussed the draft 2017-2023 Diversity and Inclusion Plan. Dr. Brittain and Dr. Garcia agreed to incorporate Cabinet member suggestions into the final plan.

Student Government Legislation (#237)

Mr. Algoe discussed the placement of the refurbished Jackson Star on the University Events Center building when construction is complete. Also discussed was the formation of a representative committee to make recommendations concerning its usage as symbolic lighting and appropriate protocol.

President's Update (#556)

President Trauth discussed the activities of the Texas State Development Foundation and the Texas State Alumni Board.

President Trauth discussed pending legislation.

President Trauth discussed the 2017 May meeting of the Board of Regents of The Texas State University System that will be held on the San Marcos Campus on May 18-19, 2017.

Significant Issues (#01)

Mr. Algoe discussed the need to discuss a property lease agreement at a future cabinet meeting.

Dr. Breier announced that the Texas State Development Foundation had created a strategic plan that will support the goal of the university to become eligible for funding from the National Research University Fund.

Dr. Teis discussed the Bobcat Bonanza event.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

FERPA (#510)

Dr. Smith provided a copy of a revised FERPA form.

Legislative Agenda (#2)

Dr. Brittain provided a legislative update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 28, 2017.