

To: President's Cabinet

From: Denise M. Trauth

Subject: President's Cabinet Meeting
June 14, 2018

Minors on Campus

Provost Bourgeois and guest, Dr. Mary Ellen Cavitt, provided a demonstration of the proposed website for and registration of visiting groups. Dr. Cavitt reminded Cabinet members that everyone (including both Texas State employees and students) working with non-enrolled minors must go through child protection training annually. Cabinet members provided suggested changes to the website. Cabinet members recommended that UPPS 01.04.41, Reporting Abuse of Minors and Training Policy, A/PPS 08.02 (1.1), Camps and Clinics, and UPPS 07.03.02, Scheduling of University Housing Facilities for Camps, Conferences, and Other Activities and Uses, be reviewed to make sure that the policies are aligned, and that the titles of the policies are clear.

Football (#601)

Dr. Teis discussed hosting a throwback football game. The uniform design will be based on the jerseys from the 1981-1982 season. Dr. Teis confirmed with the NCAA that the helmet can include "SWT," but the jersey cannot. Thus, "Texas State" will be included on the jersey. Cabinet members agreed to host the game on November 24, 2018. Cabinet members suggested that Ms. Kim Gannon, Director of Alumni Relations, assist in promoting the game. Cabinet members also suggested that the Texas State marching band play music from the early 1980's. Cabinet members approved the sale of "SWT" merchandise.

RTA: 7/16/2018 Make final decisions on hosting a throwback football game during the 2018 football season.

University Alcohol Policy (#554)

President Trauth discussed the need to revise UPPS 07.04.10, Guidelines for Alcohol or Tobacco Sponsorship, and UPPS 05.03.03, Alcoholic Beverage Policy and Procedure, focusing primarily on who should have overall authority to approve alcohol-related marketing activities on campus as well as to approve sales or consumption of alcoholic beverages at special university events. Dr. Lloyd agreed to convene a small group of key stakeholders to assist in revising both policies. Cabinet members suggested making the names of the policies clearer, designating different people to approve different requests (e.g., events with students should be approved by the Dean of Students, while events with alumni should be approved by the Special Assistant to the President), and streamlining the process with fillable forms. Dr. Smith will gather data on the number of Alcohol Activity Request forms submitted each year and categorize them by event type (i.e., undergraduate student, graduate student, athletic, faculty, or alumni event.)

President's Update (#556)

University Events Center (#698)

President Trauth announced that, effective immediately, any location in the University Events Center will now be officially referred to as the location at the University Events Center. For example, Strahan Coliseum will be referred to as Strahan Arena at the University Events Center, and the Director of Athletics' office will be referred to as being in the University Events Center rather than in Strahan. When possible, Cabinet members agreed to refrain from referring to the University Events Center as the UEC. Mr. Algoe will send out an email to the campus community about the name change. President Trauth reminded Cabinet that the University Events Center dedication will be held on October 6, 2018, at 10:00 a.m.

Building Dedications (#744)

President Trauth announced that her office is working on identifying a date for the Ingram Hall dedication. Her office is currently coordinating schedules of important guests, including Drs. Bruce and Gloria Ingram, Chancellor Brian McCall, Regent Rossanna Salazar, and Regent William Scott. Though no date has been set, the time of the dedication will likely be 4:00 p.m., followed by tours and a reception.

Significant Issues (#01)

Mr. Algoe reminded Cabinet that Board of Regents (BOR) motions are due on June 15, 2018. President Trauth announced that the Memorandums of Understanding for the three quasi-endowments awaiting funding will be submitted to the BOR at the November 2018 BOR meeting, rather than the August 2018 BOR meeting.

Dr. Barbara Breier shared the results of the Willow Hall paid announcement using social media. While Austin had the greatest reach, impressions, and links click, San Antonio had the most impressions per person. These findings will be used to inform future paid announcements.

Dr. Smith distributed a 2018-2019 Parent and Family Calendar to each Cabinet member.

Dr. Smith announced that she is about to begin scheduling monthly Student Leader Dialogues.

Dr. Smith announced that the International Association of Campus Law Enforcement Administrators will conduct a peer review of the University Police Department. Results will be used to guide the search for Texas State's next Chief of Police.

Dr. Smith provided a housing update.

Provost Bourgeois announced that he will convene a team of key university leaders to participate in the Association of Public and Land-grant Universities Transformation Cluster Initiative, with a primary goal of identifying strategies for student retention and success.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 27, 2018.