

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 21, 2019

Merrick Funds (#44)

Provost Bourgeois presented the fiscal year 2020 Merrick Funds requests. Cabinet members discussed their priorities.

Student Protest Handbook (#756)

Dr. Smith led a discussion on a draft of the proposed handbook. Dr. Weigum suggested adding historical context to the introduction. Dr. Smith will also create a separate, more condensed version for dissemination to students.

RTA: 4/1/2019 Continue discussion and review of the draft of the proposed student protest handbook.

Demonstration Policy (#755)

Dr. Smith continued the discussion regarding the new Demonstration Policy. Cabinet members provided suggestions, and Dr. Smith will ask Vice Chancellor and General Counsel Fernando Gomez in The Texas State University System Office to review the revised version.

RTA: 4/1/2019 Continue discussion regarding the new Demonstration Policy.

Dr. Smith announced that Dr. Margarita Arellano will draft a UPPS on the process for student death notifications.

President's Update (#556)

President Trauth summarized concerns raised by students during "Talk with the President" on February 20, 2019.

President Trauth described the great turnout during the "Meet the Texas State Head Football Coach Jake Spavital" event held in Austin on February 20, 2019.

Significant Issues (#01)

Provost Bourgeois summarized the strategies for recruiting first year students.

Provost Bourgeois reported that Mr. Gary Ray is leading the efforts in refining the financial aid optimization plan.

Provost Bourgeois provided a preliminary update on New Student Orientation; the registration numbers appear to be ahead of last year's numbers.

Mr. Algoe reported on city of Round Rock construction projects occurring adjacent to the Round Rock Campus.

Mr. Algoe provided an update on recent investigations, new safety-related programs, and open positions in the University Police Department.

Mr. Algoe provided an update on the status of identifying new occupants for the soon-to-be vacated Salt Grass Steakhouse location and expects a lease to be signed within the next few weeks.

President Trauth announced that Dr. Breier recently received a CASE Commonfund Institutionally Related Foundation Award.

Dr. Teis announced that President Trauth will be hosting a dinner on March 6, 2019, to honor the Texas State women's indoor track team for winning the 2019 Sun Belt Conference Indoor Championship.

University Events Center (#698)

Mr. Algoe led a brief discussion on the availability of the University Events Center for concerts and whether a University Events Center manager should be hired.

RTA: 2/26/19 Discuss the rental of the University Events Center for non-athletic events.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> March 22, 2019.