

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 17, 2017

Commencement (#143)

Provost Bourgeois and guest, Dr. Vedaraman Sriraman, discussed plans for the May 11, 12, and 13, 2017, commencement ceremonies.

Future Planning for Cats Caravan

President Trauth, Provost Bourgeois, and Dr. Breier discussed Cats Caravan events held in spring 2017 and future Cats Caravan event planning. Dr. Breier announced that instead of having Cats Caravan large events for alumni, in the future smaller engagement events will be planned. She also indicated that alumni events associated with the first home basketball games and the basketball games in Arlington and New Orleans will continue.

Capital Campaign Themes (#734)

Dr. Breier and guests, Mr. Dan Eggers and Mr. Matt Flores, presented a proposed capital campaign theme with three graphics options. After discussion, Cabinet approved the proposed theme, requested that Dr. Breier continue work with the creative team relative to the development of the graphics associated with the theme, and requested that this item be returned to the cabinet agenda for further discussion.

RTA: 5/25/17 Cabinet Retreat Agenda Item: Discuss proposed capital campaign theme and associated graphics.

University Events Center (#698)

Mr. Algoe discussed the 3-D video presentation of the University Events Center noting that the current 3-D video was not donor-quality. He discussed the process and costs associated with creating a 3-D donor quality video. Mr. Algoe agreed to organize a 3-D video presentation for Cabinet members that would provide a virtual tour of the University Events Center.

Coordinating Board Meeting (#5)

Dr. Brittain discussed the degree proposals that will be considered by the Coordinating Board at its April 20, 2017, meeting.

President's Update (#556)

President Trauth discussed the higher education funding bills currently before the Texas Legislature.

Significant Issues (#01)

Mr. Algoe provided an after-action report regarding cleanup efforts after a recent flooding incident and communication delay issues.

Mr. Algoe announced that an additional board motion requesting authority to acquire a tract of vacant property will be considered at the May 2017 meeting of the Board of Regents of The Texas State University System.

Dr. Breier announced that she had not received any notice of a need for emergency funds as a result of the recent flooding incident.

Mr. Pierce announced that the Sandra Cisneros event sponsored by the Wittliff Gallery will be held at the Albert B. Alkek Library Teaching Theater due to the large attendance anticipated.

Dr. Smith announced that the Student Campus Climate Survey will be piloted in summer 2017.

Dr. Teis discussed proposed legislation that is being considered by the NCAA and the impact that it may have on summer housing needs.

Dr. Brittain provided a legislative update.

Enrollment Management (#9)

Provost Bourgeois provided a status report on fall 2017 enrollment projections.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 9, 2017.