

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 13, 2018

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Natalie Ceballos, Faculty Senate Secretary; Mr. Adam Clark, Staff Council Chair; Ms. Brooklyn Boreing, Student Government President (not in attendance); and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming August 16-17, 2018, Board of Regents (BOR) meeting.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Jayme Blaschke, discussed topics for inclusion in the news release about the August 2018 BOR meeting. Mr. Blaschke will proceed with a local release regarding the Alkek Learning Commons immediately after the BOR meeting. Mr. Blaschke will also prepare a release about the two new academic programs (a Master of Science Degree with a Major in Data Analytics and Information Systems and a Master of Science Degree with a Major in Marketing Research and Analysis) scheduled to be presented to the BOR, but will not make it public until the two programs are officially approved by the Texas Higher Education Coordinating Board. The focus of this release will be on the workforce implications of the new programs, and Mr. Blaschke will reach out to the appropriate department chairs and program directors for more information.

SACSCOC (#37)

Provost Bourgeois and guest, Dr. Mary Ellen Cavitt, reviewed the new proposed website regarding student complaints. Cabinet members suggested a few changes and approved its release once those changes are made.

Demonstrations on Campus Policy

Dr. Smith proposed a new policy for demonstrations on campus. Cabinet members made recommendations. After incorporating those recommendations, Dr. Smith will disseminate the document electronically for additional feedback and comments.

August 2019 Calendar

Provost Bourgeois discussed the challenges associated with having a BOR meeting the same week as the University Convocation in fall 2019. Provost Bourgeois will ask the members of the Registration and Academic Calendar Coordinating Committee to consider these challenges as they develop the fall 2019 calendar. A direct flight back from the BOR meeting in Sul Ross to

San Marcos on August 23, 2019, will need to be arranged so that the President and Cabinet members will be able to participate in the LBJ Picnic that evening.

President's Update (#556)

President Trauth announced that she will begin discussing the 2020-21 tuition and fee proposal and planning process with Cabinet members in the very near future.

Significant Issues (#01)

Mr. Pierce and Mr. Algoe will begin a planning process to revise the current courier service from Round Rock to San Marcos.

Loop 82 (Aquarena Springs) Overpass (#664)

Mr. Algoe announced that the ribbon cutting for the new Loop 82 overpass will take place on August 20, 2018, at 10:00 a.m. Cabinet members are invited, and President Trauth will deliver a few remarks.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> September 5, 2018.