

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
Minutes, January 14, 2014

Future Articles in Hillviews (#643)

Mr. Matt Flores discussed future issues of Hillviews, noting that Ms. Julie Cooper who was hired recently has magazine experience and is providing major help. The next Hillviews edition in February 2014, focuses on performing arts at Texas State in conjunction with the opening of the Performing Arts Center. The following edition scheduled for June 2014, will focus on completion of the Pride in Action Campaign. Provost Bourgeois noted that the lead article needs to focus on professorships, but should include both endowed chairs and professorships discussing both those funded during the Pride in Action Campaign and earlier chairs and professorships. Mr. Flores reviewed other planned articles, and Cabinet members offered several suggestions.

RTA 4/7/14 Guest: Mr. Matt Flores Begin discussion on fall edition of Hillviews.

Video Surveillance Camera Maintenance Plan (#695)

Dr. Smith, UPD Chief Ralph Meyer, and Mr. Jeb Thomas discussed University crime statistics and the implications of those statistics for camera placement on campus. Dr. Wyatt suggested that Cabinet members review a blended funding approach with exterior and public spaces funded by the university and other Auxiliary and special E&G spaces funded via departmental support. President Trauth asked Dr. Smith to develop a revised plan with estimated costs for the ongoing maintenance in each area for further discussion.

RTA 2/4/14 Discuss revised plan for camera maintenance prepared by Dr. Smith.

Transportation and Parking Issues (#668)

Mr. Nance shared proposed changes in UPPS 05.07.02, Section 6, outlining policies and procedures for special event parking. President Trauth asked Cabinet members to direct special attention to section 06.01 a, noting that this kind of special event approval process should not be assigned to the President's Cabinet. Dr. Wyatt shared his concern about the special case of Wittliff event parking, asking whether the Alkek Parking lot should be a free zone for some special event parking. President Trauth also asked Cabinet members to review section e on the last page, and Dr. Smith agreed that this approval should be the responsibility of the Vice President for Student Affairs.

RTA 2/4/14 Guests: Ms. Nancy Nusbaum and Mr. Stephen Prentice Continue discussion of remaining parking issues, including proposed changes in UPPS 05.07.02.

Coordinating Board Meeting (#5)

Dr. Gratz discussed items on the Coordinating Board meeting agenda.

President's Update (#556)

President Trauth observed that 2014 is the 50th anniversary of LBJ's election to the Presidency and of several pieces of seminal legislation and asked that this topic be placed on a future Cabinet agenda for consideration of potential ways to commemorate these occasions.

RTA 2/10/14 50th Anniversary Commemorations Discuss 50th anniversary of LBJ's election to the Presidency and of seminal pieces of legislation, including potential commemorative activities.

Dr. Smith noted that we will also have an event in April 2014, celebrating the first African-American women on campus as a kickoff to the next Common Experience theme.

President Trauth noted that she and Provost Bourgeois met with the new San Marcos City Manager, Mr. Jared Miller. She will be setting up a briefing about Texas State for Mr. Miller at STAR Park in the near future.

Significant Issues (#01)

Dr. Gratz reported that minor revisions to two PPPSs and the review of one new PPPS are now complete, and these approved PPPSs will be distributed soon.

Commencement (#143)

Provost Bourgeois shared information about cost increases associated with providing an additional commencement ceremony and other rising costs. He noted that other offices incur additional costs spread across the university (staff comp. time, student workers, etc.). Cabinet members agreed that we will continue to absorb these other costs within regular unit budgets. No one had concerns about not carrying the mace down the steps in future ceremonies.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 21, 2014.