

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
November 15, 2016

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Ms. Michel Conroy, Faculty Senate Chair; Mr. Adam Clark, Staff Council Chair; Mr. Andrew Homann, Student Government President (not in attendance); Mr. Jayme Blaschke to the meeting and provided a review of the upcoming November 17-18, 2016, Board of Regents meeting.

Board of Regents News Release (#626)

President Trauth and Cabinet members discussed topics for inclusion in a news release about the meeting of the Board of Regents.

Commencement (#143)

Provost Bourgeois and guest, Dr. Debbie Thorne, Associate Vice President for Academic Affairs, discussed plans for fall 2016 commencement ceremonies.

President's Update (#556)

President Trauth informed the Cabinet about upcoming personnel changes in The Texas State University System Office of General Counsel.

President Trauth discussed the impact of an audit of Physical Entry and Access Services.

Athletics Issues (#363)

President Trauth discussed possible changes in the NCAA funding for athletics.

Significant Issues (#01)

Mr. Algoe indicated that plans relating to FLSA changes are being finalized.

Dr. Breier provided information about parking arrangements for the December 2, 2016, Ring Ceremony.

Mr. Pierce provided information about the resolution of recent email issues.

Dr. Smith discussed an upcoming Bobcats United: Student Leaders Meeting, and recent incidents and on-campus protests.

Strategic Plan (#13)

Provost Bourgeois discussed the strategic plan process and announced that the three read-across committees will include review of initiatives involving the Honors College, Graduate Education Experience, and Innovation. He also announced that the Retention Committee will be available to review plans and offer assistance to units regarding retention initiatives.

Employee Participation in Charitable or Public Service Events (#738)

Mr. Algoe discussed a draft UPPS relating to employee participation in charitable and public service events. After discussion, Cabinet members requested that the item return to a future agenda.

RTA: 11/21/16 Discuss revised draft UPPS.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on January 25, 2017.