

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 3, 2016

Strategic Plan (#13)

Provost Bourgeois and guests, Drs. Beth Wuest and Lisa Garza, presented a draft of the 2017-2023 University Strategic Plan. After discussion, cabinet members approved the university mission and values statements and the associated goals and initiatives.

Spring Lake Dam (#484)

Mr. Algoe informed cabinet members that a firm has been selected to conduct the repairs of the dam. The final scope of work must receive approval by numerous regulatory agencies at the state and federal level, which should happen in the next few weeks. We will then get a final contract price proposal. The current plan is to have repairs underway by the end of November 2016. Mr. Algoe will meet with Mr. Matt Flores to develop a communications plan prior to the commencement of any visible project work. After approval of the scope of work, Mr. Algoe will share talking points with the Cabinet.

Staffing Issue

This item was deferred to a future cabinet meeting.

President's Update (#556)

President Trauth reviewed the responsibility for functions that were previously handled by Community Relations.

President Trauth announced that Texas State will host an event for legislative staff members.

Significant Issues (#01)

Provost Bourgeois suggested that the following item be added to a future agenda: Volunteer Events Outside the University.

RTA 10/24/16 Discuss volunteer events outside the University.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 20, 2016.