

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
June 5, 2015

Strategic Plan (#13)

Provost Bourgeois and Associate Vice President for Institutional Effectiveness, Dr. Beth Wuest discussed strategic plan reports received from each division. Provost Bourgeois presented the Division of Academic Affairs', 2012-2017 Strategic Plan, 2015 2-year Review report and highlighted the major updates and changes to the plan. Mr. Nance presented the Finance and Support Services 2-year Review of 2012-2017 Plan report and highlighted the top five priorities for the remainder of the planning cycle. Dr. Wyatt presented the Information Technology 2-year Review of 2012-2017 Plan report and highlighted the top five priorities for the remainder of the planning cycle. After these presentations, it was decided that, at a subsequent meeting, Dr. Smith, Dr. Breier, Dr. Teis, and Dr. Brittain will each present a 2-year review of the 2012-2017 plan report to Cabinet.

RTA: 8/18/15 Drs. Smith, Teis, Breier, and Brittain will discuss their 2-year review of their 2012-2017 Plan report for their divisions.

UPPS 04.04.04, Affirmative Action

Dr. Brittain summarized the proposed changes to UPPS 04.04.04 Affirmative Action. The proposed changes include: (a) deleting current Attachment 1 and replacing it with a new Attachment 1 titled "Procedures and Responsibilities for Implementing the Affirmative Action/Recruitment Plan at Texas State University" and (b) moving definitions, that were a part of Attachment II, into the text of the UPPS and deleting Attachment II. After discussion, the Cabinet approved the proposed changes to UPPS 04.04.04.

Chancellor's Meeting with the Presidents Follow-Up (#623)

President Trauth summarized a presentation that was made at the Presidents meeting on a data analytics product that could assist universities in retention efforts and a follow-up discussion of what data analytics approach would be best to use. She explained that Chancellor Brian McCall provided a summary titled, The Texas State University System Progress Report 2010-2015, that compared The Texas State University System in 2010 to the present. President Trauth indicated that, after the main session with the Presidents, the Chancellor spoke with the Presidents from Texas State University, Sam Houston State University, and Lamar University about specific needs of The Texas State University System.

Board of Regents Follow-Up (#57)

Mr. Nance presented a May 2015 Board of Regents Meeting Follow-Up report and announced that Texas State University will be hosting the November 2015 Board of Regents meeting on the Texas State University campus and the May 2016 Board of Regents meeting on the Round Rock Campus.

2015 Football Game Day Parking Plan

Mr. Nance announced that the parking lot at the Springtown Shopping Center will not be available to Texas State University for football game day parking and provided Cabinet members with three recommendations from Transportation Services, Department of Athletics, and University Police. After discussion, Cabinet members concurred with the recommendations.

President's Update (#556)

President Trauth discussed the assistance that the University has provided to the community and fellow Bobcats through disaster flood relief efforts. She announced that these efforts will continue and will be coordinated through Mr. John Palmer, Emergency Management Coordinator, as the University's point of contact.

President Trauth discussed plans to work through University Advancement to announce the legislative funding and gifts associated with the building of the Engineering and Science Building on the Texas State Campus and the Health Professions Building on the Round Rock Campus.

Significant Issues (#01)

Provost Bourgeois provided a status report on the success of the external, pre-review of the proposed Ph.D. in Engineering Program and reported that planning had commenced relative to the future construction of the two new buildings that have received legislative funding.

Mr. Nance reported that the university did sustain flood damage and has taken steps to address the damage.

Mr. Nance announced that he will be preparing a budget for consideration at the June 15, 2015, Cabinet meeting and that there will be staff merit pool to fund staff merit raises for FY16.

Dr. Feakes announced that there was a 48 percent response rate on the faculty satisfaction survey that was administered to non-tenure track faculty members.

Dr. Brittain provided a summary of legislative action on monitored legislation.

DMT:ta

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