

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 12, 2018

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alex White, Faculty Senate Chair, and Mr. Jayme Blaschke, to the meeting and provided a review of the upcoming February 15-16, 2018, Board of Regent 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 Board of Regents meeting.

President's Update (#556)

President Trauth discussed The Texas State University System's audit reporting process and the recommendations she made to The Texas State University System staff about adjusting the audit reports regarding findings.

President Trauth asked Dr. Smith to invite Chief Jose Bañales to the next Cabinet meeting to report on the number of incidents that have involved UPD over the last two years, to provide an update on where various investigations stand, and to discuss the legalities of releasing names, video footage, pictures, etc., of suspects.

RTA 2/19/18 Protocols for Responding to Campus Incidents (#624)

Guest: Chief Jose Bañales, Discuss updates for campus investigations.

Cabinet discussed ways to inform the university community of incidents and status of investigations. Cabinet also discussed sharing positive news with the university community. One example given was a recent Wittliff Photography Event, "Sunrise Sunset: Solargraphs by Bill Wittliff."

Significant Issues (#01)

Provost Bourgeois announced that Dr. Todd Ahlman, Director of the Center for Archaeological Studies, and his team were recently selected to receive a five-year, \$4.6 million cooperative agreement with the U. S. Army Corps of Engineers - Kansas City District to support eight positions at Fort Leonard Wood, Missouri.

Mr. Pierce announced that the Albert B. Alkek Library Learning Commons is in the design phase and brought to Cabinet's attention that both the Albert B. Alkek Library and the LBJ Student

Center will be under construction at the same time. Mr. Pierce also announced that he is waiting for an architect for the Albert B. Alkek Library 7th Floor Wittliff Collections Expansion project to be hired by The Texas State University System.

Dr. Joanne Smith discussed a resolution recently proposed by the Student Government. After discussion, Dr. Smith and Dr. Lloyd agreed to begin drafting a hate-bias policy.

Dr. Lloyd led a discussion on the primary responsibilities of the next Chief Diversity Officer/Director of the Office of Equity and Access/Title IX Coordinator. After discussion, Cabinet agreed that the primary responsibilities included, but were not limited to, spearheading the building of a strong culture of diversity and inclusion and managing all aspects of Title IX, from developing and implementing prevention, education, and outreach strategies to ensuring that all investigations are performed properly and in a timely manner.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on April 13, 2018.