

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
May 11, 2015

### **Board of Regents' Review (#500)**

President Trauth and Cabinet members welcomed guests, Ms. Michel Conroy, Faculty Senate Chair, Mr. Kevin Gilley, Staff Council Chair, Ms. Tiffany Young, Student Government President, and Mr. Jayme Blaschke, to the meeting and provided a review of the upcoming May 21-22, 2015, Board of Regents meeting. On behalf of the Faculty Senate, and in relation to the proposed changes in the Board of Regents' Rules and Regulations, Sexual Misconduct Policy, Ms. Conroy requested that a direct link to The Texas State University System, Sexual Misconduct Policy be established on the Texas State University, UPPS index page, to provide a user with easy access to the new policy. Ms. Conroy also raised a question about the use of the word "victim" in the new policy.

### **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.

### **Student Service Fee Committee (#124)**

Dr. Smith announced that she was preparing a narrative concerning the use of Student Service Fees and awaited the receipt of final instructions for completion of the required SSF Budget Data Template. She also announced that the Student Service Fee Committee has met and has made allocation recommendations. She intended to announce the allocations contingent of approval by the Board of Regents.

### **Golf Shop Renovation (#717)**

Dr. Smith presented a request received from Dr. Glenn Hanley, Director of Campus Recreation for a new golf shop and cart barn for the Texas State Golf Course. During the discussion, Cabinet members raised questions about the location of the golf course, possible options for use of golf course property, and potential interference with golf course property during the Loop 82 construction project. After discussion, Cabinet agreed that three divisions should be involved in this conversation prior to returning this topic to the Cabinet agenda in early fall 2015. The three divisions include: Department of Athletics, Office of the Provost and Vice President for Academic Affairs, and Office of the Vice President for Student Affairs.

**RTA: 9/14/15 Discuss Golf Shop renovations.**

**President's Update (#556)**

President Trauth explained that, during a Planning and Construction Regental telephone meeting which preceded the February 2015 Board of Regents' meeting, there was discussion about creating a new process whereby the Board of Regents would, by formal proclamation, acknowledge large gifts to component universities. President Trauth believes that this topic may be added to the August 2015 Board of Regents meeting agenda. She also announced that, she must approve all motions before they are included in an agenda for a Board of Regents' meeting.

**Significant Issues (#01)**

Provost Bourgeois discussed the Pathways program and the ability of a Pathways' student to apply for membership to a Greek organization.

Provost Bourgeois discussed retention issues and described a meta-analysis that is being done to better understand the issues involved. He reported that he had received a request from The Texas State University System to attend the President's meeting at the May 21-22, 2015, Board of Regents meeting to discuss the topic.

Provost Bourgeois also summarized a meeting that he attended with the Hispanic Policy Network. During that meeting, participants discussed the possible creation of a new center that will have an academic focus. Dr. Bourgeois indicated that such a proposal would need to be made through the Division of Academic Affairs.

Mr. Nance discussed recommendations for membership to the Sibson Project Implementation Team.

Dr. Breier gave a status report on the progress of the Vice President for Information Technology search.

Dr. Breier gave a status report on a feasibility study that is being designed to assist in the planning of the next campaign.

Dr. Smith circulated a proposal for international student insurance that contained two options for moving away from the current process of managing the international student insurance requirement, and making sure the student has insurance at an affordable rate. Provost Bourgeois indicated that he wanted to consult with Dr. Debbie Thorne, Associate Vice President for Academic Affairs about these options and Dr. Teis indicated that he needed to determine if requiring the insurance would have implications with the NCAA. Both Provost Bourgeois and Dr. Teis will report their findings to Dr. Smith.

Dr. Smith discussed the need for a representative at the New Student Parent Dinners.

Dr. Smith announced that Texas State had 17 nominees for Regent Scholars.

Dr. Smith announced that the Texas State Police Officers Association will become active again, and that a search for a Police Chief has begun.

Dr. Smith provided a status report on housing for fall 2015.

Dr. Brittain provided a status report on monitored, pending legislation.

**Cats' Caravan (#712)**

Dr. Breier reported on the success of the Cats' Caravan event held in Houston, Texas, and announced that she is preparing a proposal for 2015-2016 Cats' Caravan events.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 23, 2015.