

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 13, 2015

Enrollment Management (#9)

President Trauth announced that additional enrollment projection data is being collected and this matter will return to the agenda.

RTA 4/22/15 Discussion of fall 2015 enrollment projections.

President's Cabinet Retreat Agenda

President Trauth presented the proposed agenda for the President's Cabinet Retreat to be held on May 12, 2015.

Board of Regents' Rules and Regulations (#12)

Dr. Brittain presented the revised proposed changes to the Board of Regents' Rules and Regulations. After discussion and explanation of revised proposed changes, Cabinet members concurred with the proposed changes.

Cabinet Review of Board Book for May 2015 Meeting of Board of Regents'

President Trauth asked the Cabinet to conduct the Cabinet review of the Board Book for the May 2015 meeting of the Board of Regents' at this Cabinet meeting instead of having a separate meeting of the Cabinet in the afternoon. Mr. Nance conducted the review of Texas State University items included in the Board Book for the May 2015 meeting.

President's Update (#556)

President Trauth informed Cabinet that she would like to publish another addition of the "From the Hill" publication that will include information about all of the wonderful student awards and honors that have been received by students and student organizations.

President Trauth reported that The Texas State University System was considering purchasing a building in Austin, Texas, instead of continuing to lease its current office space.

Significant Issues (#01)

Dr. Smith reported that the Chief of the University Police Department, Ralph Meyer, announced that he planned to retire in January 2016. It was decided that a national search will be conducted to fill the position.

Dr. Teis presented a status report on planning for the upcoming Bobcat Bonanza event.

Dr. Teis discussed a concern relating to the ability of a student in the Pathways program to join a Greek organization during the freshman year.

Strahan Coliseum Expansion (#698)

Dr. Teis reported that a meeting will be held on April 28, 2015, to plan and discuss staging for the future renovation of Strahan Coliseum.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 13, 2015.