

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
June 4, 2019

Strutters 60th Anniversary

Dr. Teis discussed the schedule of events for the Strutters Always 60th Reunion. On September 6, 2019, the celebration will kick off with Texas Chic Gala. On September 7, 2019, the Strutters alumni will form the human tunnel that players will run through at the beginning of the football game versus Wyoming. Dr. Breier provided data on fundraising efforts to cover the cost of the gala.

Crisis Management (#710)

Mr. Algoe shared updates to the emergency management responsibility matrix and to the emergency management committee membership, which was decreased from 42 to 22 members. Though a search is currently being conducted to fill the vacant emergency management manager position, Mr. Algoe will proceed with convening the emergency management committee.

Mr. Algoe discussed TXState Alerts. Managed by the University Police Department, TXState Alerts notifies university community members about emergency situations, including hazardous weather. Anyone can sign up for TXState Alerts and receive text message alerts using Twitter's "Fast Furious;" a Texas State NetID is not needed.

Mr. Algoe distributed "Addressing Campus Climate Flashpoints" and "Engaging Today's Student Activists," both published by EAB. Discussions centered around when university leaders should respond to certain situations. Cabinet members will review the material and discussions will continue during a future Cabinet meeting.

RTA: 08/12/19 Guest: Ms. Sandy Pantlik Discuss two publications from EAB: "Addressing Campus Climate Flashpoints" and "Engaging Today's Student Activists."

LBJ Student Center Conference Room Rates (#725)

Dr. Smith led a discussion on room and equipment rental fees for Fiscal Year 2020. Dr. Smith began with an overview of the research LBJ Student Center staff conducted to inform the proposed rates. The proposal included increases in audio-visual rates to cover increase cost of equipment and labor and in room rental rates to cover costs associated the upkeep of rooms. Student organizations will be able to rent rooms at no cost; departments will be assessed a small rental fee. Dr. Smith noted that room rental rates have not been increased in more than 10 years. Cabinet members asked Dr. Smith to conduct further analysis of the new pricing structure and to present the analysis at a future Cabinet meeting.

RTA: 09/04/2019 Discuss room and equipment rental fees for Fiscal Year 2020.

Cabinet members deliberated the need for an event manager to oversee events held at the LBJ Student Center as well as at other university venues. President Trauth stated that she would like to explore further funding of an event manager. President Trauth tasked Mr. Algoe with conducting a mid-year analysis of Materials Management's cost to support events and tasked Provost Bourgeois with conducting an analysis of the costs to support commencement.

President's Update (#556)

President Trauth distributed "From Stepping Stones to Milestones: System Progress Report (2010-2019)." This report was published by The Texas State University System (TSUS) and was shared with the Board of Regents during the May 2019 meeting.

President Trauth reported that the Sun Belt Conference presidents recently met. Much of their discussion focused on how to get a second team from the conference into the NCAA basketball tournament as an at-large bid. Furthermore, the presidents discussed whether conference schools are adequately investing in men's basketball. The conference will conduct "an apples to apples" comparison of basketball spending across schools.

Significant Issues (#01)

None

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> July 15, 2019.