

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
February 8, 2016

### **Crowdfunding**

Dr. Breier and guests, Mr. Dan Perry, Assistant Vice President of University Advancement, and Mr. Wes Clark, Director of Annual Giving, presented information about the implementation of a university-wide crowdfunding program. This program will provide an online platform to fund approved university projects and initiatives by raising many small gifts from a large number of donors.

### **Day of Giving**

Dr. Breier and guests, Mr. Dan Perry and Mr. Wes Clark presented information about the first university-wide Day of Giving that is being planned for September 2016. This is a 24 hour fundraising event that will bring together the entire Texas State University community including alumni, parents, students, faculty, staff, and friends of the university.

### **Spring Lake Dam (#484)**

Mr. Algoe provided information about the Spring Lake Dam Restoration Preservation Project including a summary of a recent meeting that was attended by representatives from several outside agencies including the Federal Emergency Management Agency, the U. S. Army Corps of Engineers, U. S. Fish and Wildlife Service, and Edwards Aquifer Authority. Discussion ensued concerning the need to determine who legally owns the dam, what are the appropriate standards to use in making a determination about temporary and permanent repair options, and what funding may be available to pay for the restoration and repair needed. A decision was made to add the project to The Texas State University System CIP at the February 2016 meeting of the Board of Regents. This item will return to Cabinet agenda with a request that Mr. Algoe provide a status report on the project.

**RTA 4/18/16 Discuss status of Spring Lake Dam Restoration Preservation Project.**

### **San Marcos Chamber of Commerce (#724)**

Mr. Algoe provided information about the multiple individual memberships held by Texas State University employees, departments, and entities in the San Marcos Chamber of Commerce. Cabinet members discussed the multiple membership issues in relation to the San Marcos Chamber of Commerce, Austin Chamber of Commerce, Round Rock Chamber of Commerce, San Antonio Chamber of Commerce, and the Educational Advisory Board. After discussion, it was decided that this issue will return to Cabinet agenda with a request for Mr. Algoe to provide

additional data concerning who holds the individual memberships, the cost of the memberships, and alternatives available.

**RTA 4/18/16 Discuss multiple membership in community organizations.**

**LBJ Student Center Conference Room Rates (#725)**

Dr. Smith provided information about a request by the LBJ Student Center for a rate increase for meeting room space, rental equipment, and conference staff services effective September 1, 2016. During the discussion, a counter-proposal was suggested that would have the University permanently pay a certain amount of money each year to address the increasing cost for the use of the facilities by internal university groups, raising the rate for use of the facilities for external groups, and developing a policy regarding the rates assessed for use of the facilities by external groups that are co-sponsored by an internal university group. This item will return to the Cabinet agenda with a request that Dr. Smith determine how much money the original request would have generated had it been in place last year, where does the rental use money go when facilities are rented anywhere on campus, and a proposal concerning rates to be charged for use of the facilities by external groups that are co-sponsored by an internal university group.

**RTA 4/18/16 Discuss LBJ Student Center conference room rates.**

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

No update was provided.

**Significant Issues (#01)**

**New Residence Halls (#513)**

Dr. Smith presented information about names being considered for the newest residence halls. The names under consideration are: Preference One: Angelina and San Gabriel and Preference Two: Sage and Cypress. Naming motions will be presented at the May 2016, meeting of the TSUS Board of Regents.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 18, 2016.