

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
May 14, 2018

### **Campus Speakers (#743)**

Dr. Smith discussed a revised draft of the new Off Campus Speaker policy. During the discussion, Cabinet members suggested a few changes and asked Dr. Smith to revise the proposed policy per those suggestions. Cabinet approved to send the proposed policy to the next review stage for introducing new UPPS's once the changes are made.

### **Active Attack Preparation (#748)**

Dr. Lloyd discussed action items resulting from The TSUS Active Attack Preparation Task Force and The TSUS Quarterly Chiefs meetings. Dr. Smith will convene a meeting of emergency management team members to review and update current campus policies, including UPPS 05.04.03, Emergency Operations, using the Texas School Safety Center's Public Junior College Safety Center and Security Audit Guide as a tool.

Cabinet discussed the differences between two response protocols: Avoid Deny Defend™ (Advanced Law Enforcement Rapid Response Training Program's recommended response protocol) and Standard Response Protocol (Texas State's current response protocol). Cabinet agreed that more discussion is needed to select the response protocol to use as campus policies and training programs related to emergency operations are revised.

**RTA: 6/14/18 Discuss Active Attack Preparation training and UPPS 05.04.03.**

### **Athletics Issues (#636)**

Dr. Teis proposed room rates for rental of athletic facilities by internal constituents. As a backdrop, 140 non-athletic events have been held in an athletic facility this year. This has placed a strain on his staff of three, who must also work all athletic events. Mr. Algoe suggested that, instead of each department being responsible for covering events in their designated buildings, an event management office could be created to ensure cost recovery, set-up, security, tear down, and clean-up. Mr. Algoe will prepare a proposal for an events management office.

**RTA: 7/30/18 Events Management Office Mr. Algoe will discuss a proposal for an events management office.**

### **Agenda for May 29 Retreat**

President Trauth led a robust discussion on the campus climate survey and a campus climate task force. Data from the survey could be a key piece of information used by a campus climate task force to develop and implement strategies for strengthening Texas State's culture of inclusion and diversity. The data could also serve as a baseline. Thus, when the survey is disseminated again at a later date, the strategies could be evaluated and refined, as necessary. The conversation will continue at the President's Cabinet Retreat on May 29, 2018.

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

President Trauth announced that Cabinet will discuss divisional budgets and priorities in upcoming Cabinet meetings.

President Trauth announced that Governor Greg Abbott appointed Mr. Garry Crain to The Texas State University System Board of Regents.

President Trauth commended the Athletic Program for the academic success of its student-athletes. Out of 16 teams, eight received a perfect Academic Progress Rate (APR) of 1000. In terms of APR, this is the best that the Athletic Program has ever performed. This success will be highlighted in an upcoming *From the Hill* newsletter.

### **Significant Issues (#01)**

Mr. Pierce announced that he will provide an update on security assessment results of the Student Government voting process at the next cabinet meeting.

**RTA: 5/22/18 Review security assessment results of the Student Government voting process.**

Dr. Teis announced that the women's track and field team won the Sun Belt Conference Outdoor Track and Field Championship by one point.

### **Athletics, Softball/Baseball (#541)**

Dr. Teis also announced that the men's baseball team won their series against the University of Louisiana at Lafayette.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 4, 2018.