

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
July 16, 2018

Commencement (#143)

Provost Bourgeois and guest, Dr. Vedaraman Sriraman, discussed transportation, construction, and safety issues related to the upcoming commencement ceremonies. Dr. Sriraman provided a preliminary candidate count.

Coordinating Board Meeting (#5)

Dr. Lloyd reviewed the items on the agenda for the July 26, 2018, meeting of the Texas Higher Education Coordinating Board (THECB). At the meeting, the THECB will consider adopting the Committee on Academic and Workforce Success' recommendation related to Texas State's request for a Doctor of Philosophy degree with a major in Applied Anthropology. If approved, this will be Texas State's 14th doctoral program and 12th Ph.D. program.

Secretarial Classifications Restructuring (#327)

Mr. Algoe discussed the current classifications of Administrative Assistants, highlighting that the University recognizes eight different classifications. For the purposes of benchmarking and simplification, Mr. Algoe proposed to reduce the number of classifications to two: Executive Assistant and Administrative Assistant. If approved, then Mr. Algoe suggested that individual departments could be given autonomy over the naming of internal position titles. President Trauth requested that Cabinet members have a broad conversation with key personnel, including executive assistants, and share their feedback at a future Cabinet meeting.

RTA: 9/5/2018 Continue discussion on revising the current Secretarial Classification System.

Technology Initiatives (#450)

Mr. Pierce proposed a new wireless connection process, using a system called Cloudpath, that will strengthen security, correct name confusion, and make Wi-Fi available to more people. Cabinet members provided suggestions to the proposed name changes to the portals that route students, faculty, staff, and guests to the appropriate wireless network. Mr. Pierce will discuss those suggestions with his staff.

RTA: 8/1/2018 Continue discussion on proposed changes to campus Wi-Fi naming.

President's Update (#556)

President Trauth discussed the *Pledges of Allegiance*, a nationwide public art project by Creative Time, acknowledging the national debate surrounding the project. This temporary outdoor artwork is scheduled to be displayed thru July 31, 2018.

Significant Issues (#01)

Mr. Algoe shared that the "txst" trademark deadline is approaching and that he will meet with representatives from the Department of Athletics and the Office of University Marketing to discuss procedures for filing maintenance documents.

Mr. Algoe announced the upcoming retirements of Mr. Jeff Lund, Ms. Marsha Moore, and Ms. Kim Graves.

Mr. Pierce announced that representatives from the Greater Western Library Alliance will be on campus for a site visit on July 18-19, 2018.

Dr. Teis announced that recent alumni events in Austin and San Antonio were successful, each with large turnouts.

University Events Center (#698)

Mr. Algoe disseminated copies of the recommendations from an ad-hoc committee on the design of a new Victory Star that will be placed on the University Events Center. President Trauth requested that this item be returned to a Cabinet meeting at a later date to give Cabinet members time to review the recommendations. President Trauth suggested that Mr. Algoe work with University News Service to craft a communications campaign once new the Victory Star is in place.

Tuition Revenue Bonds (#497)

Mr. Algoe discussed State Comptroller Glenn Hegar's revenue growth estimate of \$2.8 billion and the potential impact it may have on the funding of Tuition Revenue Bonds to finance academic buildings.

Active Attack Preparation (#748)

Dr. Lloyd discussed the upcoming Active Attack Preparation Training video production. Though it is a Texas State University System initiative, Texas State University and Sam Houston State University are leading the efforts. Dr. Lloyd discussed several challenges, including the funding for security officers, stipends for actors, food for the production crew and actors, and identifying students to participate in video production as bystanders. Mr. Pierce agreed to help with scheduling security officers and finding students to serve as bystanders.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 20, 2018.