

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
November 11, 2019

Board of Regents' Review (#500)

Provost Bourgeois, Mr. Algoe, and guests Dr. David Nolan, Faculty Senate Secretary; Mr. Noel Fuller, Staff Council Chair; Mr. Corey Benbow, Student Government President; and Mr. Jayme Blaschke reviewed the November 2019 Board of Regents meeting agenda items.

Board of Regents News Release (#626)

Dr. Breier and guest Mr. Jayme Blaschke reviewed possible topics for inclusion in the news release on the upcoming Board of Regents meeting. Mr. Blaschke will prepare a release announcing Dr. William Brittain as the 16th Texas State University System Regents' Professor.

Student Health Center (#444)

Dr. Smith and guests Dr. Emilio Carranco, Director, Student Health Center, and Dr. Heather Aidala, Supervising Psychologist, discussed the Student Health Center Survey results. Dr. Smith will convene a health and well-being task force to review the results and make recommendations to the President's Cabinet on ways to strengthen the health and well-being of Texas State students.

Residence Hall Assistant Safety Training

Dr. Smith and guest Dr. Roseanne Proite discussed safety training for residence hall assistants. President's Cabinet members made several suggestions, including analyzing certain metrics by residence hall, and will return to a future President's Cabinet meeting with recommendations on initiatives that will strengthen the safety and security in the residence halls.

RTA: 12/6/19 Continue discussion on safety training for residence hall assistants.

President's Update (#556)

President Trauth shared remarks from a reviewer, who was involved in a recent review by the Department of Justice on the 2016 VALOR Program Grant awarded to Texas State through the ALERRT Center. The reviewer concluded, "the development and implementation of the ALERRT Program is absolutely outstanding."

Significant Issues (#01)

Mr. Algoe discussed UPPS 04.04.16, Overtime and Compensatory Time Policy. Specifically, Cabinet members discussed their expectations with regard to their employees earning and taking compensatory time. Mr. Algoe agreed to revise the policy in order to ensure consistency across divisions.

RTA: 12/16/19 Discussion revisions to UPPS 04.04.16, Overtime and Compensatory Time Policy.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on December 5, 2019.