

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
November 18, 2019

### **Safety and Security**

Mr. Algoe and Chief Clouse discussed progress toward enhancing the Clery Act Compliance Program. Chief Clouse discussed the processes for: ensuring that all Campus Security Authorities (CSAs) are identified, are trained, and file timely and accurate reports; and for employees, who are not CSA's, to file reports.

President Trauth discussed the importance of creating a culture of timely and accurate reporting, and will send out a value statement to the university community three to four times per year.

### **Video Surveillance Camera Maintenance Plan (#695)**

Mr. Pierce discussed the policy and financial/support plans for video surveillance equipment and infrastructure. Currently, there are 841 cameras, 167 of which are approaching "end of life." Cabinet members weighed the pros and cons of replacing "end of life" cameras and maintaining current cameras, and agreed that a holistic review of Texas State's video surveillance cameras should begin immediately to better inform the acquisition and placement of future cameras.

### **HIPAA Liability Risk Mitigation**

Mr. Pierce and guest Mr. Dan Owen discussed potential liability issues around the Health Insurance Portability and Accountability Act (HIPAA) and recommended to designate Texas State as a hybrid entity under the HIPAA Privacy Rule to better manage HIPAA compliance risk.

### **Board of Regents Follow-Up (#57)**

Mr. Algoe provided a follow-up to the November 2019 Board of Regents meeting.

### **Chancellor's Meeting with the Presidents Follow-Up (#623)**

President Trauth summarized topics discussed at the Chancellor's meeting with the Presidents.

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

President Trauth announced that she received recommendations from the DACA Task Force and asked Cabinet members to review the recommendations and prepare to discuss them at a future cabinet meeting.

**RTA: 12/16/19 DACA Task Force Discuss recommendations from the DACA Task Force.**

President Trauth discussed the charge for the health and wellness task force that will be convened by Dr. Smith.

President Trauth discussed the next steps for presenting a motion to The TSUS Board of Regents on the student housing public-private partnership project.

**Significant Issues (#01)**

Provost Bourgeois summarized the topics discussed during the Academic and Health Affairs breakout meeting at the November 2019 Board of Regents meeting.

Dr. Johnson provided an update on his presidential fellow project, announcing that he has begun recruiting students for the College of Science and Engineering Undergraduate Research Fellowship.

Mr. Algoe provided an update on the Elliot Hall building construction project.

Mr. Algoe announced that his office will begin preparing Legislative Appropriations Requests for the next legislative session.

Dr. Breier announced that University Advancement has received \$500,000 in pledges for the Big Ideas campaign.

Mr. Pierce announced that Canvas has been launched.

Dr. Smith announced that the Frequency Asked Questions webpage is ready to be posted.

Dr. Teis announced that the Texas State Volleyball team is the Sun Belt regular season champions.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on December 9, 2019.