

To: President's Cabinet

From: Denise M. Trauth

Subject: President's Cabinet Meeting
August 10, 2018

Visit by Dr. Crystal Baird, SACSCOC Vice President, September 10, 2018

Provost Bourgeois and guest Dr. Alex White discussed the upcoming visit by Dr. Crystal Baird, Southern Association of Colleges and Schools Commission on Colleges Vice President, on September 10-11, 2018. Provost Bourgeois reviewed Dr. Baird's itinerary and highlighted the times when the Leadership Team, which consists of the President's Cabinet, Dr. Beth Wuest, and Dr. White, will be involved during Dr. Baird's visit. Provost Bourgeois also announced that Ms. Leanna Mouton will serve as the liaison and accompany Mr. Algoe and Dr. Baird during the campus tour.

Future Articles in Hillviews (#643)

Dr. Breier reviewed potential story/article ideas for the Hillviews spring 2019 edition. The articles will focus on creative experience, capturing Texas State's strengths in the area of humanities.

Development Update (#588)

Dr. Breier provided an update on University Advancement fundraising as of August 1, 2018, highlighting that Texas State has surpassed \$200 million in total endowments. Dr. Breier also presented a three-year funding comparison in campaign giving (cash and new pledges) and acknowledged that changes related to charitable contributions in the new tax law affected campaign giving for fiscal year 2018.

Dr. Breier discussed the acts of love and kindness showered on Texas State students by community members in the wake of the Iconic Village Apartment Complex fire and announced that as of August 10, 2018, nearly 1,000 donors have given about \$85,000 to the Student Emergency Fund. On a related note, Dr. Trauth shared a letter from a student, who lost his place of residency along with all of his belongings in the fire, thanking the University for its support during this difficult time.

Dr. Breier announced that Ms. Sandy Pantlik, the new Assistant Vice President of University Communications, has joined her staff. Cabinet members will have the opportunity to visit with Ms. Pantlik at a welcome reception on August 28, 2018.

President's Update (#556)

President Trauth discussed the Board of Regent conference call on Finance and Audit that was held on August 9, 2018. In particular, President Trauth reviewed Texas State's financial health, highlighting Texas State's investment in the future by supporting several new degree programs and Texas State's prudent approach to budgeting by holding back funds to cover expected increases in health insurance costs. President Trauth added that depending on fall 2018 enrollment, a merit pool of at least one-percent may be funded.

LBJ Birthday (#4)

President Trauth announced that Regent and Mrs. Garry Crain will be attending the LBJ Picnic on August 24, 2018.

Significant Issues (#01)

Provost Bourgeois announced that the Department of Anthropology at Texas State is no longer in a cooperative agreement with the U. S. Army at Fort Polk, LA.

Provost Bourgeois announced that two faculty members will soon be receiving a National Science Foundation Career Award.

Mr. Pierce announced that the Division of Information Technology is conducting security audits of the information systems of Texas State centers that store sensitive data.

Dr. Smith announced that the International Association of Campus Law Enforcement Administrators will be conducting a peer review of the University Police Department on August 13-14, 2018.

Dr. Smith announced that the Student Health Center-Thorpe Lane is expected to open the first week of October 2018. Dr. Smith is currently working on a communication strategy designed to inform students that this new location will be open to all students, not just student-athletes.

Dr. Smith provided a housing update.

Dr. Smith presented an illustration of a digital stamp that departments can use instead of ink-based stamps when granting permission to post literature.

Dr. Teis showed an illustration of the rocking chairs that will be presented to Dr. and Mrs. Paul Gowens at Bobcat Club's Annual Kickoff Luncheon.

Dr. Teis announced that on August 11, 2018, the Texas State soccer team will face the University of Incarnate Word in an exhibition match.

Football (#601)

Dr. Teis announced that the Texas State football team will scrimmage on August 11, 2018.

Legislative Appropriations Request (LAR) (#607)

Mr. Algoe shared that the LAR Administrator's Statement, three exceptional item requests, and two Tuition Revenue Bond (TRB) requests have been prepared. The three exceptional item requests seek funding to support the Texas School Safety Center, the Advanced Law Enforcement Rapid Response Training Center, and the Center for Translational Health Research. The TRB requests seek funding for one new Science, Technology, Engineering, and Mathematics building on the San Marcos Campus and one new health professions building on the Round Rock Campus.

Tuition and Fee Plan (#380)

Mr. Algoe announced that he will begin preparing a tuition and fee increase proposal for the November 2018 Board of Regents meeting.

University Alcohol Policy (#554)

Dr. Lloyd announced that she is working with Dr. Margarita Arellano to revise UPPS 05.03.03, Alcoholic Beverage Policy and Procedure. Cabinet members provided recommendations on decentralizing the process of approving sales or consumption of alcoholic beverages at special university events. The approver of alcoholic beverages at university-sponsored events will depend on the composition of guests attending the event. For instance, events for faculty will be approved by a designee of the Provost, whereas events for staff will be approved by a designee of the Vice President for Finance and Support Services.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> September 5, 2018.