

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 5, 2015

Diversity Report (#711)

Dr. Gilda Garcia reviewed the first draft of the Diversity Report that is being prepared for submission to The Texas State University System. After discussion, the Cabinet asked that the draft be revised to distinguish between targeted and universal strategies and that a revised draft be brought to Cabinet for review at the January 12, 2015, meeting.

Safety Compliance and Risk Management

President Trauth informed the Cabinet that the component Universities within The Texas State University System will be required to do a review of safety compliance and risk management in the near future. It is anticipated that the safety audit from the Texas School Safety Center with modifications will serve as a template for the review.

Development Update (#588)

Dr. Breier provided Cabinet with an update of University Advancement fundraising and reviewed fiscal year quarterly reports.

Cats' Caravan (#712)

Dr. Breier presented a revised Cats' Caravan plan for discussion and comment.

President's Update (#556)

President Trauth announced that the 84th Legislative Session will commence on January 13, 2015, and the next Board of Regents meeting will be held in Austin on February 19-20, 2015.

Significant Issues (#01)

Dr. Breier announced that a January 29, 2015, breakfast event is being planned for Texas State University alumni employed at state agencies and it will be held at the DoubleTree Hotel in Austin.

Mr. Nance announced that the state had increased allowable mileage reimbursement. The Cabinet approved raising the University mileage reimbursement to the same level.

Dr. Debra Feakes announced that new faculty orientations will begin the week of January 12, 2015.

Dr. Smith reviewed a handout that provides information about Texas State University – Career Closet which is a free resource that gives students in need access to a professional wardrobe that will allow them to create a strong first impression as they begin to transition between college to career.

Dr. Teis announced the need to replace a coach that had accepted a position with the University of Houston.

Enrollment Management (#9)

Provost Bourgeois reported that an increase in enrollment is anticipated for Spring 2015.

One-Time-Only Funding Requests (#693)

Mr. Nance asked that Cabinet members send him any one-time funding requests so the requests could be included on the one-time funding request list for consideration at the January 12, 2015, Cabinet meeting.

Door Access Upgrades (#705)

Dr. Smith circulated a handout relating to the J. C. Kellam Door Access Project. After discussion, the Cabinet determined that this item will be returned to the Cabinet for further consideration on January 12, 2015.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 10, 2015.