

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
October 12, 2015

### **Tuition and Fee Plans (#380)**

Mr. Algoe discussed tuition and fee plans for 2016-2017 and explained funds available under a 3.3 percent increase.

### **UPPS 04.04.09, Volunteers (#719)**

Dr. Smith discussed university-wide events that require staff assistance. After discussion, Cabinet members endorsed the proposed list of university-wide events that need staff assistance after hours or on weekends and agreed that supervisors may approve compensatory time for staff who assist at the identified events. Mr. Algoe will incorporate this change in policy in an appropriate University Policy and Procedure Statement.

### **Benefits-Eligible Part-Time Employees**

Mr. Algoe presented a draft of a communication document that is being prepared to distribute to provide guidance about appropriate benefits for different employee categories under the Affordable Care Act. After discussion, Mr. Algoe agreed to revise the draft consistent with the Cabinet discussion.

### **Development Update (#588)**

Dr. Breier provided a fundraising update as of October 6, 2015. She reported that endowments are down at this time due to recent market flux and that fundraising totals for new priorities are trending as expected.

### **University Non-Discrimination Policy (#611)**

Dr. Trauth handed out the quick reference guidelines for Texas State University Statements. The Equal Opportunity Statement was discussed to clarify what printed materials should contain the statement. Cabinet requested that this item be returned to the agenda to discuss in more detail.

**RTA 11/30/15 Discuss quick reference guidelines for Texas State University statements.**

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

No updates were provided.

**Significant Issues (#01)**

Mr. Algoe reported that Avis is now the preferred rental car company and that Enterprise is still on the state contract.

Dr. Breier reported that the Distinguished Alumni Gala is sold out and the Lonesome Dove Gala scheduled for March 2016, is also sold out.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on November 23, 2015.