

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
May 7, 2018

### **IT Division Fiscal Matters (#746)**

Mr. Pierce discussed the main sources of funding for the Division of Information Technology (IT), identified key contributors to the IT budget shortfalls, and summarized adjustments IT has already made. Mr. Pierce proposed new actions to bring the IT budget into alignment.

### **Removal of Students from Website Directory (#749)**

Mr. Pierce discussed security implications of accessing student email addresses from the Website directory. Mr. Pierce reported that 480 accounts were compromised in April 2018 and expressed concern that students are more likely to click on phishing links. Mr. Pierce noted the online toolkit, which requires two-factor authentication, provides the same information as the Website directory, and is a safe alternative to the Website directory. Cabinet suggested that input from other constituents is needed to make an informed decision. Thus, Mr. Pierce will seek input from Student Government and Provost Bourgeois will seek input from the Council of Academic Deans and the Council of Academic Chairs.

**RTA: 6/18/18 Follow-up discussion regarding security implications of students in Website directory and whether they should be retained in the online search.**

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

Dr. Breier provided an update on University Advancement Fundraising as of April 30, 2018.

### **Football (#601)**

Dr. Teis proposed hosting a throwback football game and selling jerseys after the game. Though a date was not identified, Cabinet agreed to throwback jerseys from the 1981-1982 season when Texas State, then Southwest Texas State, won the NCAA Division II National Championship. Dr. Teis will check the NCAA and Sun Belt Conference rules to determine if Southwest Texas State instead of Texas State can be on the jerseys. Dr. Breier suggested that the focus of the throwback game should be on the history of Texas State by decade and that alumni should be consulted. Dr. Teis will work with Dr. Breier to gather alumni input.

**RTA: 6/14/18 Continue discussion on hosting a throwback football game.**

### **Commencement (#143)**

Provost Bourgeois provided an update on plans for the spring 2018 commencement ceremonies.

### **Inclusion and Diversity (#747)**

President Trauth led a discussion on strengthening Texas State's culture of inclusion and diversity. Provost Bourgeois suggested that the Philosophy Dialogue Series is one way to engage the community in discussions about potential threats to our sense of inclusion and diversity, such as the upcoming political elections. Provost Bourgeois will follow-up with Dr. Craig Hanks, chair, Department of Philosophy. President Trauth suggested that following Freshman Convocation, Cabinet members, Deans, and Chairs/Directors attend as many receptions as possible, including the Black Freshman and Transfer Student Welcome Reception, Hispanic Welcome Reception, and Veterans Welcome Reception. Dr. Smith will make sure that invitations to these events are sent out accordingly.

### **Significant Issues (#01)**

During a Cabinet meeting on April 30, 2018, Cabinet agreed to name the road behind Jowers Center Champions Way. Mr. Algoe reported back to Cabinet that the name was already being used in San Marcos. Mr. Algoe will send an email to Cabinet seeking input on other names.

Mr. Algoe discussed the budgetary challenges for fiscal year 2019. President Trauth announced that Cabinet will discuss this item this summer.

Dr. Smith provided an update on the number of confirmed and suspected cases of mumps and discussed the information that the Student Health Center will share via email to the campus community and on their webpage.

Dr. Smith provided an update on the recent warrants issued to four students charged with interfering with the public duties of a peace officer and obstruction of a highway or other passageway.

Mr. Algoe announced that the Office of Contract Administration at The Texas State University System Office (TSUS) was abolished and that he is awaiting instructions from TSUS on how contracts will be processed.

### **Athletics, Softball/Baseball (#541)**

Dr. Teis announced that a celebratory luncheon to honor the 2018 Sun Belt Conference Regular Season Champions Softball Team will be held on May 14, 2018.

Dr. Breier discussed the upcoming Sun Belt Conference softball tournament and shared that she is expecting an alumni presence.

**University Events Center (#698)**

Mr. Algoe provided an update on renovations to the University Events Center and shared a visual of the TXST placement under the scoreboard.

**Enrollment Management (#9)**

Provost Bourgeois provided an enrollment report and spoke to the success of one-time-only funding for undergraduate scholarships.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 4, 2018.