

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 22, 2018

First Amendment Training

Dr. Fernando Gomez provided training on the First Amendment.

Family Campaign (#696)

Dr. Breier and guest, Mr. Dan Perry, shared preliminary results of the 2017 Family Campaign. The current participation rate is 74 percent, which is one the highest among public institutions, and it has increased 20 percent since the 2014 Family Campaign. They attributed this success, in large part, to the efforts of the team leaders.

Dr. Breier and Mr. Perry also reviewed the timeline and plans for the 2018 Family Campaign. They reminded the Cabinet that gifts can either be used to fund the general scholarship fund or be designated to fund other causes on campus.

Coordinating Board Meeting (#5)

Dr. Lloyd reviewed the items on the agenda for the January 25, 2018, meeting of the Texas Higher Education Coordinating Board.

President's Update (#556)

President Trauth will attend the 2018 International World of Concrete Convention and a Southern Association of College and Schools Commission on Colleges Orientation.

Significant Issues (#01)

Provost Bourgeois provided an update on restricted research expenditures. The restricted research expenditures for the first quarter of fiscal year 2018 exceeded \$7.2 million, which is a 20 percent increase compared to the same quarter in fiscal year 2017. This represents the highest level of first quarter restricted research expenditures in the history of the university.

Mr. Algoe announced that he will update Faculty Senate on Texas State's three-year Security Initiatives Plan.

Mr. Algoe discussed how Texas State has created a crosswalk for Military Occupational Specialties to Texas State position requirements and stated that Texas State is the only public university in the state that has formalized this practice.

Dr. Breier provided copies of the 2017 Endowment Annual Report.

Mr. Pierce provided an update on replacing TRACS, the University's current Learning Management System (LMS). Three vendors responded to the Request for Proposals, and their proposals are currently being evaluated. A new LMS is expected to roll out between 2020 and 2021.

Mr. Pierce provided an update on the Texas State Mobile App. Its ability to send notifications about weather events and related-campus closures are being tested and refined.

Mr. Pierce discussed recent changes to the SAP notifications. For security purposes, they will no longer include the link to the SAP login webpage.

Dr. Smith discussed attendance at the spring Bobcat Preview and provided a preliminary fall-to-spring retention report.

Campus Carry (#720)

Dr. Lloyd discussed the review process for the recently approved campus carry policy. The President, in consultation with the Cabinet, agreed to defer review to the next review cycle for three reasons: 1) a holistic review of the Campus Carry policy via the Campus Carry Task Force (which included reviewers of the Campus Carry UPPS or their delegates) took place during fall 2017 - one year after implementation; 2) changes were presented and approved during the President's Cabinet meeting on December 7, 2017; and 3) a motion to approve the revised policy was submitted for approval at the February Board of Regents meeting.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 20, 2018.