

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 15, 2016

Board of Regent's Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alex White, Faculty Senate Vice-Chair (attending for Ms. Michel Conroy); Mr. Adam Clark, Staff Council Chair; and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming August 18-19, 2016, Board of Regents meeting. President Trauth also announced that Mr. Andrew Homann, Student Government President, was not able to attend the meeting.

Board of Regents News Release (#626)

President Trauth and Cabinet members discussed topics for inclusion in a news release about the meeting of the Board of Regents.

Department of Labor Regulations

Mr. Algoe announced that all Doctoral Assistants and Graduate Assistants will be classified as non-exempt employees under the Fair Labor Standards Act and Department of Labor regulations. This classification change will not affect the exempt status of Graduate Instructional and Graduate Teaching Assistants.

Real Estate

Mr. Algoe discussed various real estate matters. After discussion, cabinet members requested that this item return to the agenda for further discussion.

RTA 8/23/16 Discuss real estate matters.

President's Update (#556)

President Trauth informed cabinet that she had a productive discussion with members of the Alumni Association about The Texas State University System PAC and the opportunity that exists to donate to the PAC.

Tobacco Policy (#174)

President Trauth discussed the safety risks associated with smoking on campus and asked Mr. Algoe to reiterate the non-smoking policy with vendors and construction companies doing business on campus.

Significant Issues (#01)

Mr. Algoe explained the dining food plans available to students and emphasized the competitive pricing of the food plans.

Mr. Pierce announced that the Qualtrics software is now available for use by all researchers.

Mr. Pierce announced that beginning in September 2016 telephone services will be billed one time per year and not monthly. He explained that there will no longer be any additional long distance charges.

Dr. Smith announced that training on the use of the Bobcat Guardian app went well.

Dr. Smith announced that final editing is complete on the Emergency Procedures poster that will be posted in all classrooms.

Dr. Smith and Mr. Algoe discussed the need for painting lines on the new band practice field.

Enrollment Management (#9)

Provost Bourgeois provided a status report concerning fall 2016 anticipated enrollment.

Commencement (#143)

Provost Bourgeois announced that the summer commencement ceremonies were successful.

Campus Carry (#720)

Dr. Smith reported that one of the signs posted on the 5th floor of the LBJ Student Center to provide notice as required by the Campus Carry law was difficult to see due to the glare. Mr. Algoe agreed to address the problem.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 23, 2016.