

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
March 19, 2018

Campus Speakers (#743)

Dr. Smith proposed a new policy for allowing off campus speakers on the Texas State campuses. This policy is aligned with off campus speaker policies from other Texas State University System (TSUS) component institutions. Dr. Smith also proposed changes to the off-campus speaker request form. During the discussion, cabinet members suggested various changes to both documents and asked Dr. Smith to revise the documents per those suggestions. Cabinet members also requested that this item return to the agenda for further review and discussion.

RTA: 4/26/18 Discuss revised draft of the new off campus speakers policy.

Building Dedications (#744)

Mr. Algoe and guest, Mrs. Mary Ann Mendoza, led a discussion to identify dates to host the rededication of the University Events Center. Mr. Algoe distributed a copy of the 2018 football and volleyball home game schedule to Cabinet. Cabinet agreed to hold a soft opening when food service opens on September 27, 2018. Cabinet also agreed to hosting the University Events Center rededication (with ribbon-cutting) during Family Weekend on October 6, 2018. Mr. Algoe will work with Dr. Trauth to appoint an event steering committee. The committee will be instructed to work with the Family Weekend planning committee.

Mr. Algoe also led a discussion related to the dedication of Ingram and Willow Halls. Willow Hall will be dedicated on May 25, 2018. President Trauth will discuss a time for the dedication with Chancellor Brian McCall. Mr. Algoe will work with President Trauth to appoint an event steering committee. The committee will be instructed to work closely with the Board of Regents planning committee. The date for the Ingram Hall dedication has not been identified. Mrs. Mendoza will work with Drs. Bruce and Gloria Ingram and Dean Christine Hailey to set a date and time for the dedication. Mr. Algoe will work with Dr. Trauth to appoint an event steering committee.

Arrest/Conviction Self-Reporting

Mr. Algoe proposed changes to UPPS 04.04.17, Staff Background Checks. During the discussion, cabinet members suggested various changes to the policy and asked Mr. Algoe to revise the document per those suggestions. Cabinet members also requested that this item, along with AA/PPS 04.01.10, Faculty Criminal Background Checks, return to the agenda for further review and discussion.

RTA: 4/30/18 Discuss the revised draft of UPPS 04.04.17, Staff Background Checks and AA/PPS 04.01.10, Faculty Criminal Background Checks.

Board of Regents (BOR) Rules and Regulations (#12)

Dr. Lloyd announced that three separate proposed changes to the BOR Rules and Regulations were submitted to Dr. Fernando Gomez, Vice Chancellor and General Counsel.

President's Update (#556)

President Trauth discussed her recent trip to Washington, D. C., which included meeting with legislators to discuss university funding needs.

Campus Security (#142)

President Trauth led the Cabinet in a long, thorough conversation about the best ways to update the Texas State community on campus investigations, to address recent dynamics at the University, and to communicate difficult issues to the various stakeholder groups. Cabinet discussed strategies for improving the visibility of the University's response to improving safety, security, diversity, and inclusion.

RTA: 4/6/18 (Guest: Chief Jose Bañales) Provide update on campus investigations.

Significant Issues (#01)

Provost Bourgeois shared that he attended a Texas State University System reception at the Houston Livestock Show and Rodeo on March 8, 2018.

Mr. Algoe reported on recent fraud alert activities and how the Division of Finance and Support Services is responding.

Dr. Breier provided an update on advancement gifts and announced upcoming events.

Mr. Pierce announced that TRUMBA has been selected to provide the platform for the University Events Calendar. This tool, which is expected to be rolled out before fall 2018, will be used by all university offices and university sponsored organizations to advertise important dates and upcoming events.

Dr. Teis reminded Cabinet about the 2018 Sun Belt Women's Indoor Track and Field Dinner on March 21, 2018. Dr. Teis also shared the Texas State softball team's recent successes, including an eight-game win streak and a perfect game pitched by Ms. Randi Rupp.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 15, 2018.