

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
Minutes, March 3, 2014

Transportation and Parking Issues (#538)

Ms. Nancy Nusbaum and Mr. Stephen Prentice met with Cabinet to discuss remaining parking issues, noting that a modified proposal was developed as a follow-up to a recent meeting with the Council of Academic Deans. Cabinet members noted that other recent discussions had resulted in agreements on policies related to events at The Wittliff Galleries and other Alkek Library events, and to Round Rock Campus events. Ms. Nusbaum noted that our current policy provides that from 5:00 p.m. Friday through 7:00 p.m. on Sundays, Parking Services does not enforce "No Permit" violations on visitor/guest vehicles. Ms. Nusbaum distributed a proposed revision to section 07 of UPPS 05.07.02 dealing with special event parking and other recommendations for handling requests related to official visitors and guests and special events. Cabinet members will review the details of these proposed policies.

RTA 3/24/14 Guests: Ms. Nancy Nusbaum and Mr. Stephen Prentice (9:30-9:45)
Continue discussion of proposals for special event parking received at March 3, 2014, meeting.

Dr. Teis distributed the 2014 football schedule, noting that Texas State will have at least one mid-week home football game, presenting special parking challenges. Cabinet members suggested that Family Weekend be held on September 13, 2014, and Homecoming be held on October 4, 2014.

RTA 3/24/17 Fall 2014 Football Schedule Review proposed dates for Family Weekend (September 13) and Homecoming (October 4).

Budget Cycle (#160)

Provost Bourgeois reported on several FY14 budget issues including faculty summer budgets that have not been increased since summer 2006, additional costs for hires associated with growth, and nursing summer salaries. Provost Bourgeois indicated that a proposed salary increase for graduate assistants will be a very high priority for him in our next budget discussion. President Trauth noted that we need to be mindful of other potential new costs including those associated with Hazlewood tuition waivers.

RTA 3/7/14 Discuss FY14 budget issues.

Board of Regents Follow-up (#57)

Mr. Nance distributed a memorandum summarizing follow-up actions needed based on Board of Regents' decisions. President Trauth reported that Texas State may host the February 2015 Board of Regents' meeting.

Housing and Residential Life Apartment Accommodation Agreement

Dr. Smith discussed a proposed housing and residential life apartment accommodation agreement patterned after a similar policy at the University of Texas at Austin. Cabinet members endorsed this statement.

Chancellor's Meeting with the Presidents Follow-up (#623)

President Trauth reported that Legislative Appropriations Request development was discussed; she asked Dr. Gratz to invite Vice Chancellor Sean Cunningham, Mr. Mike Wintemute, and Mr. Daniel Harper to a Cabinet meeting as soon as possible. She noted that we should anticipate submitting at most one or two Exceptional Items beyond construction requests. Provost Bourgeois indicated that STAR Park operational funding would probably be our best request. The Council of Public University Chancellors and Presidents is still seeking a grant related to a statewide economic impact study, but we need to move ahead with our own study. Regent Charlie Amato said that hiring of information technology professionals is becoming a bigger and bigger problem, and the President suggested that we develop a relationship with his company for our departments preparing graduates in this fields.

President's Update (#556)

President Trauth reported that we are planning an event on April 8, 2014, (the opening night of Anything Goes) for Texas State Guardians and Heroes along with a pre-show event celebration the renovation of Old Main. If Cabinet members want tickets, they should let Ms. Mary Ann Mendoza know. President Trauth expressed her satisfaction at the positive outcome of Freeman Ranch conversation.

Significant Issues (#01)

Dr. Breier noted that we are beginning a five-city Pride in Action "Thank-you Tour," with events in Austin, San Antonio, Houston, Dallas, and Ft. Worth.

Dr. Hustvedt noted that Texas State is collaborating with the City of San Marcos and 5Gyres for an April 8, 2014, event on a trash awareness event as an end to an April 3-8, 2014, series of events. "Professor Dumpster," an alumnus who is now working at Houston-Tillotson University is coming to campus during the week of March 10-14, 2014.

Dr. Wyatt reported that we are continuing to work with faculty on the Windows XP phaseout with no surprises to date.

Dr. Smith reported that ASG has been working on their constitution and wants to amend to change their name to "Student Government." This would be subject to a student referendum, with this and other constitutional changes in a revised constitution. Cabinet members had no significant problem with the proposed change.

Dr. Teis reported on a recent article on our request that a South Texas school district cease its use of the fighting Bobcat logo.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 30, 2014.