

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
Minutes, April 17, 2014

### **House Bill 5 – High School Graduation Requirements (#701)**

Provost Bourgeois noted that he and Dr. Heintze have met with President Trauth regarding implications of House Bill 5 for admissions standards. The Faculty Senate has also been consulted. Dr. Heintze reviewed the proposed approach that would result in continued automatic admissions eligibility for those completing the curriculum of the Recommended or Distinguished diplomas plus the HB5 Distinguished Achievement diploma. Those graduating in the Top 10 percent of their high school class would be admitted automatically, with others admitted under a sliding scale combining class rank and SAT/ACT scores. The PAS Review process will continue. Cabinet members endorsed and President Trauth approved this proposal, with the understanding that Dr. Heintze will brief the Admissions Standards Review Committee.

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

Cabinet members discuss proposed changes in Regents *Rules*. Dr. Wyatt noted that additional possible changes in the System's copyright policies are still under review and may be submitted to the Board by the General Counsel at a later date.

### **UFCU Proposal (#702)**

Mr. Nance reported that the only respondent to an RFP regarding additional ATMs on campus was UFCU. Mr. Nance shared details of a proposed five-year agreement, with several options proposed by UFCU. Mr. Nance recommended acceptance of the base bid, with additional discussion to be scheduled regarding possible options. Dr. Breier noted that a proposal from A+ FCU and the College of Education is also under consideration, including an ATM in that facility. Cabinet members agreed that we need to consolidate our on-campus banking/credit union/ATM services and bid these services as a package when current agreements expire. Cabinet members endorsed this approach, and President Trauth approved.

### **Search for Special Assistant to the President**

President Trauth shared her plans for a search committee for a new Special Assistant to the President. She noted that she has asked Dr. Wyatt to chair a search committee that includes Drs. Smith, Teis, Breier, Cynthia Opheim, Mr. Nance, and Ms. Mary Ann Mendoza. Cabinet members discussed general expectations of a successful candidate for the position.

### **Beverage Pouring Contract (#425)**

Mr. Nance reported that the current beverage pouring contract expires on May 31, 2015. We will begin developing the bid criteria for the next contract soon, with a goal of taking a recommended new contract to the November 2014 Board of Regents' meeting. Mr. Nance will create a review committee including representatives from Auxiliary Services, Athletics, the LBJ Student Center, Housing and Residential Life, and University Advancement. Cabinet members noted that the last time contracts were bid, the beverage contract and the vending contract were bid separately. They agreed that this time we should bid these contracts together, allowing bidders to separate these two areas in their responses. Mr. Nance will serve as the point person for this bidding process.

### **Campus Disaster Procedures (#558)**

Dr. Smith reported that the RAVE system now has 28 percent student participation, but we no longer need carrier information to enter student information. Cabinet members agreed that we should collect cell phone numbers for emergency use, and agreed that for freshmen, Housing and Residential Life could be a good data collection point for emergency use only; the PACE Center was recommended as another data collection point. Cabinet members agreed we should seek to maximize participation in the RAVE System.

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

Dr. Teis reported that we now have a plan for the Navy Alumni Association to set up their tent at one end of the Track Stadium at the Navy football game on September 13, 2014. Mr. Matt Peters in Athletics is our contact for the Navy Alumni tent. Dr. Teis will provide the Navy Alumni Association contact person's information.

### **President's Update (#556)**

President Trauth reported that she has collected the information she needs about staff positions. However, she believes that we need to consider other budget issues simultaneously including budget backfilling needs for university vehicle parking charges, possible video camera charges, door access maintenance charges, etc.

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

Provost Bourgeois reported that the Center for Multicultural and Gender Studies will become the Center for Diversity and Gender Studies

Dr. Smith reported that the Senior Reviewer for UPPS 07.10.06, Procedures for Responding to Student Complaints, will move from Student Affairs to Academic Affairs.

### **Bobcat Stadium (#596)**

Dr. Teis reported that Athletics staff members are working with San Marcos High School on a contingency plan for the use of Bobcat Stadium for high school football games in case construction on their new stadium is not complete prior to the fall football season.

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Posted to web at <http://cabinet.president.txstate.edu/> on June 5, 2014.