

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
February 16, 2016

### **Board of Regents' Review (#500)**

President Trauth and Cabinet members welcomed guests, Ms. Michel Conroy, Faculty Senate Chair; Ms. Meghan Parker, Staff Council Chair; Ms. Lauren Stotler, Student Government President; and Mr. Jayme Blaschke, to the meeting and provided a review of the upcoming February 18-19, 2016, Board of Regents 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.

### **Campus Carry (#720)**

Dr. Brittain presented the Texas State University Final Task Force Recommendations which were approved with suggested edits by President's Cabinet.

### **Political Campaign Events on System Property (#726)**

Dr. Brittain provided information about applicable Board of Regents' Rules, the informal process now used when a request is received from a political campaign to rent Texas State facilities, and features that need to be address in the development of a formal policy. The consensus reached by the Cabinet was that Dr. Brittain, Dr. Smith, Dr. Teis, and Mr. Algoe will work as a group to create a draft policy to present to Cabinet.

### **RTA 5/2/16 Discuss proposed Texas State University Policy.**

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

President Trauth reported that the Faculty Senate communicated with her regarding the broad-based consultative process that will be followed to vet the proposed change in the language of the Texas State Alma Mater with various stakeholders.

President Trauth discussed the status of the process to remove the Daughters of the Confederacy marker that is currently located on TxDot right-of-way on the San Marcos Campus.

**Spring Lake Dam (#484)**

President Trauth discussed the need to repair the Spring Lake Dam and that since the date the university received notice of the damage to the dam, Texas State has taken and will continue to take a proactive approach to repair and restore the dam.

**Significant Issues (#01)**

Provost Bourgeois discussed the success of the recent Bobcat Day event.

Mr. Pierce announced that the Albert B. Alkek Library will be closed to repair the HVAC system over the weekend of February 20-21, 2016.

Mr. Algoe presented information about the anticipated three-year debt needs.

Mr. Algoe announced that a decision had been made not to continue negotiations to acquire the Meeks Area Properties.

Mr. Algoe announced that a new eatery, Red Mango, is now open in the LBJ Student Center.

Mr. Pierce announced that Texas State was mentioned in an article in the NMC Horizon Report–2016 Higher Education Edition on page 43.

Dr. Smith informed Cabinet that she met with representatives of the Million Student March group and a request was made to create a more transparent budget process. The representatives suggested that Texas State follow the model used by the UT System which utilizes a Tuition Policy Advisory Committee to recommend undergraduate and graduate tuition rates.

Dr. Smith informed Cabinet that she is in contact with the City of San Marcos Police Department about a concern that there is the perception of crime in San Marcos.

**Athletics, Baseball/Softball (#541)**

Dr. Teis announced that the Bobcat Softball and Baseball season has begun.

**San Marcos Chamber of Commerce (#724)**

Mr. Algoe presented information concerning the multiple San Marcos Chamber of Commerce memberships held by Texas State individuals, departments, and entities.

**Cats' Caravan (#712)**

Dr. Breier provided information about the upcoming Cats' Caravan events and invited Cabinet members to attend.

DMT:ta

Posted to web at <http://cabinet.txstate.edu/> on March 18, 2016.