

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
April 4, 2016

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

President Trauth presented a draft of Presidential Policy and Procedure Statement (PPPS) 10.01 that contains the rules regarding the carrying of concealed handguns by license holders on Texas State University Campuses and a Supplement to PPPS 10.01 that contains justifications for each rule. After discussion, Cabinet members approved the documents with revisions.

### **Legislative Appropriations Request (LAR) (#607)**

Mr. Algoe discussed the possible timeline for submission of 2017-2018 Legislative Appropriations Requests (LAR) and presented one LAR Exception Item Funding Request for consideration. During discussion, Cabinet members agreed that it was important to create a strategy to gain support for the LAR among key members of the legislature.

### **One-Time-Only Funding Requests (#693) and Merrick Funds (#44)**

Provost Bourgeois and Mr. Algoe presented information about Merrick fund requests and one-time-only funding requests. Cabinet members explained the one-time-only funding needs in their divisions. President Trauth summarized the one-time-only funding requests made by the Department of Athletics. President Trauth asked each Cabinet member to discuss his/her one-time-only funding requests with her during their next staff meeting.

During the discussion, the topic of the renewal of the ticketing vending contract was raised. Since the decision regarding a future ticketing vendor contract will impact all divisions, President Trauth ask Mr. Pierce to assume responsibility for convening a committee of divisional representatives to participate in the selection of a future ticketing vendor.

### **Admissions and Financial Aid Issues (#366)**

Mr. Algoe discussed the new process changes that are being implemented relative to the Free Application for Federal Student Aid and the impact the changes will have on prospective and current students, parents, and the workload in the Office of Financial Aid and Scholarships.

**Class Ring (#722)**

Dr. Smith and Dr. Breier discussed the status of alumni consultation relative to proposed changes to the class ring. Cabinet members requested that this item be returned to the agenda in May 2016 to receive information about the results of alumni consultation.

**RTA 5/2/16 Dr. Breier to discuss alumni feedback about design of class ring.**

**Homecoming Game (#179) and Family Weekend (#687)**

Dr. Breier presented first and second choice date options for the 2016 Homecoming Weekend and Dr. Smith presented first and second choice date options for Family Weekend. After discussion, President Trauth asked Dr. Brittain to discuss date options with Dr. Teis and to report his opinion to Drs. Breier and Smith.

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

President Trauth discussed legislative concerns relating to rising tuition and fee costs.

**Significant Issues (#01)**

Provost Bourgeois announced that a new Dean of Science has been hired.

Provost Bourgeois announced that Dr. Michael Heintze, Associate Vice President of Enrollment Management will retire effective August 31, 2016, and a search committee was being appointed to fill the position.

Provost Bourgeois announced the creation of a working group to explore changes that could be made in the schedule of classes to increase the number of Friday class sessions.

Provost Bourgeois discussed the status of the search for a replacement for the Associate Vice President of Research position.

Provost Bourgeois discussed the need to reconfigure the draft agenda for the May 10, 2016, President's Cabinet Retreat to increase the amount of time available to discuss the strategic plan and decrease the amount of time to report on National Research University Fund metrics.

Mr. Algoe announced that four candidates will be brought to campus to interview for the Associate Vice President of Facilities position.

Mr. Algoe invited Cabinet members to attend the annual Finance and Support Services Staff Appreciation event to be held on April 29, 2016.

Dr. Breier reported on the success of the Lonesome Dove Events and Gala. Cabinet members complimented Dr. Breier on the success of the outstanding series of events.

Dr. Smith reported that Mr. Jose Banales has accepted the position of Chief of the University Police Department and will begin his duties on May 2, 2016.

Dr. Smith provided a status report on the election of the President of Student Government.

Dr. Smith reported that the Black Lives Matter event was well attended and received.

### **SACSCOC (#37)**

Provost Bourgeois circulated copies of the 2016 fifth-year interim report submitted to the Southern Association of Colleges and Schools Commission on Colleges.

### **Enrollment Management (#9)**

Provost Bourgeois reported that fall 2016 application and acceptance data indicate that we will meet enrollment targets.

### **JCK Parking (#279)**

Mr. Algoe announced that several additional visitor and handicap parking spaces will be added in the JCK parking lot and that will require moving some of the reserved, restricted spaces to another location in the lot.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on April 21, 2016.