

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 15, 2016

Flood Damage (#723)

Mr. Algoe reviewed the findings of the Golf Course feasibility study and discussed the possibility of creating a recreation field complex on the golf course property. After discussion, Cabinet members requested that Mr. Algoe communicate with the consultants involved in the Campus Master Plan project and ask them to consider this matter as they develop the preliminary findings and recommendations that they will present to the campus community in early May 2016.

Posting of Salary Ranges (#728)

Mr. Algoe informed Cabinet that many jobs are being posted at incumbent salary levels instead of being posted using the salary range established for the position. After discussion, Cabinet members requested that this item be returned to the agenda at a later date to allow Cabinet members to consider all ramifications before making a policy decision.

RTA 6/6/16 Discuss policy regarding posting of salary information.

Climate-Texas State Climate Survey (#480)

Dr. Smith explained the current Campus Clarity contract arrangement and deliverables. She discussed the possibility of changing the current contract that would involve obtaining a site license for the product and adding modules including adult learners, follow up course for on-going training, sanctions course, and climate survey. After discussion of the funding available for the new contract arrangement, Cabinet members approved obtaining a site license with the additional modules as soon as feasible funding sources were determined.

FY 2017 Budget Assessment Methodology

As an off-agenda item, President Trauth and Mr. Algoe explained the new methodology that will be used by The Texas State University System to assess component universities and its impact on Texas State University.

Development of a Tuition Advisory Board

Dr. Smith explained a proposal that she received from the Million Student March Coalition requesting the creation of a Student Tuition Advisory Board. Cabinet members discussed the request, similar policies at other institutions, and ways to allow more student involvement at both the front and the back end of the budget process. Ideas include having a budget session with

Student Government to obtain feedback on budget priorities prior to the beginning of the budget cycle and inviting Student Government representatives to attend the University Leadership Council budget presentations.

Traffic, Parking, & Safety Regulations (#18)

Mr. Algoe explained changes that will be made in parking regulations effective fall 2016.

President's Update (#556)

President Trauth discussed the University Event Center and the need for all stakeholders to share a uniform understanding of the design needs of all stakeholders. Mr. Algoe agreed to attend the meetings of the design team.

Significant Issues (#01)

Provost Bourgeois reminded Cabinet members that Ms. Tammy Rice has a dual role providing services for both Texas State and for The Texas State University System.

Provost Bourgeois announced that 4,500 participants were expected at the upcoming Bobcat Day.

Enrollment Management (#9)

Provost Bourgeois provided a status report on fall 2016 enrollment.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 11, 2016.