

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
April 20, 2016

### **Commencement (#143)**

Provost Bourgeois discussed plans for spring 2016 commencement ceremonies.

### **Spring Lake Dam (#484)**

Mr. Algoe provided a status report on repair and restoration plans for the Spring Lake Dam. He explained that Texas State is working with several agencies to create a two-phase plan that will include a short-term repair and a long-term repair. Funding sources were discussed. Cabinet members requested that this item return to agenda to discuss status of and communication of plan.

**RTA 10/3/2016 Discuss status of Spring Lake Dam repair/restoration plan and communication strategy.**

### **Multipurpose Field House (#727)**

Mr. Algoe presented location options available to provide space to meet the needs for academic programs, Campus Recreation fields, Residence Halls, Athletic fields, and the Multipurpose Field House. After discussion, Cabinet members approved the location identified for the football practice field but requested that this item return to the agenda for the next Cabinet meeting to discuss other location options and space needs.

**RTA 4/25/16 Discuss location of field house.**

### **Jones Dining Complex Re-Opening**

Mr. Algoe discussed the status of the Jones Dining Complex construction project. He also discussed events being planned to celebrate the re-opening of the Jones Dining Complex and ideas about how to energize and effectively utilize the new space.

### **Green Cat Challenge Awards**

Mr. Algoe discussed the Faculty Senate and Sustainability Committee's proposal to sponsor a "Green Cat Challenge Award" program. He explained that the purpose of the program is to encourage, recognize, and reward members of the campus community for sustainable practices and that it would be a Faculty Senate Award and would not involve the use or commitment of any university funds. Cabinet members approved the proposal as a non-university funded award.

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

President Trauth informed Cabinet Members that the Chair of the State of Texas Senate Finance Committee sent a letter to all state agencies informing the agency that it will incorporate the principles of zero-based budgeting when drafting the state budget.

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

President Trauth explained that at this time The Texas State University System does not want component universities to include tuition revenue bond requests in Legislative Appropriations Requests.

### **One-Time-Only Funding Requests (#693)**

President Trauth discussed one-time funding request decisions.

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

Mr. Algoe announced that the parties had reached an agreement to sell property under the Loop 82 overpass to TxDot and explained that the agreement will be presented for review and approval to the Board of Regents at the May 2016 meeting.

Mr. Algoe explained the infrastructure problems related to the Glade Theatre and that the Campus Master Planning consultants would include that area in their master plan recommendations.

Mr. Algoe explained needed emergency repairs in the Albert B. Alkek Library and the cost associated with said repairs.

Mr. Algoe announced that two additional endangered species have been found on the Freeman Ranch property.

Mr. Algoe, as chair of the search committee, announced that arrangements were being made to interview candidates for the Associate Vice President for Research and Federal Relations position.

Dr. Smith announced that a meet-and-greet reception will be held on May 5, 2016, for the new police chief.

Dr. Smith discussed findings from a focus group session with new students about diversity and inclusion.

Dr. Teis announced that Bobcat Bonanza will be held on Saturday, April 23, 2016.

Dr Teis announced that the Strutters were invited to participate in the Inaugural Parade in Washington D. C.

Dr. Teis announced that the Women's Golf Team won the Sunbelt Championship Tournament.

Dr. Teis announced that the Riverfest event scheduled for April 21, 2016, will be moved to Strahan Coliseum due to rain.

Dr. Teis announced that the NCAA will disburse \$200 million out of its reserves to Division I member schools and that Texas State should receive about \$625,000. He explained that the funds received will be placed in a quasi-endowment to support students.

Dr. Brittain presented Presidential Policy and Procedure Statement (PPPS) 10.01 and Supplement to PPPS 10.01. PPPS 10.01 and the supplement contained the President's Rules Regarding the Carrying of Concealed Handguns by License Holders on Texas State University Campuses. The PPPS and supplement will be reviewed by the Board of Regents at the May 2016 meeting.

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

Provost Bourgeois provided a status report on fall 2016 enrollment and the acceptance of assured scholarships.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 20, 2016.