

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
July 25, 2016

Strategic Plan (#13)

Provost Bourgeois and guests, Drs. Beth Wuest and Lisa Garza, presented draft goal statements and potential initiatives. After discussion, cabinet members requested that this item return to agenda to discuss revised goals and initiatives.

RTA 8/10/16 Review draft initiative statements in support of the goal statements.

RTA 10/3/16 Final approval of strategic plan documents prior to the November meeting of the Board of Regents.

Loop 82 (Aquarena Springs) Overpass (#664)

Mr. Algoe and Dr. Smith reviewed the outcomes of meetings that have been held to discuss parking, traffic issues, tailgating, and communications for fall 2016, football games in light of construction planned for Aquarena Springs Loop 82 overpass project. Dr. Smith announced that a future meeting attended by all stakeholders will be held to continue the discussion of football game day issues and to agree upon a communication plan. Cabinet agreed that discussion of football game day issues should appear as a regular cabinet agenda item on the first cabinet meeting in June each year.

RTA 6/5/17 Discuss fall football game day planning issues.

Campus Carry (#720)

Dr. Brittain provided a status report relative to implementation of the Campus Carry legislation.

President's Update (#556)

President Trauth summarized the remarks made by the TEA Commissioner concerning teacher preparation.

President Trauth announced that a Texas State student was among the students awarded a Neal Kocurek scholarship from the St. David's Foundation.

Significant Issues (#01)

Provost Bourgeois announced that he will provide testimony regarding the impact of the Hazlewood legislation on September 15, 2016.

Provost Bourgeois announced that the Honorable Senator John Cornyn will hold a press conference on August 3, 2016, at the ALERRT facility.

Mr. Algoe informed cabinet that he will be providing more clarification of the implementation plan relative to the changes in the FLSA at a future cabinet meeting.

RTA 8/15/16 Discuss Department of Labor Regulations implementation issues.

Mr. Pierce provided a status report relative to the NetID 2-factor authentication initiative.

Mr. Pierce announced that he is preparing a request for proposal for a wireless system that will be taken to the Board of Regents for approval at the August 2016 meeting.

Dr. Smith thanked cabinet members for their participation in the new student orientation parent dinners.

Dr. Smith provided a status report on plans relating to Cats Camp, Bobcat Preview, and dedication of the new residence halls.

Budget Cycle (#160)

Mr. Algoe discussed the legislative 4 percent budget cut and its implications.

Facilities Planning/Campus Master Plan (#91)

Mr. Algoe described the goals of the upcoming Campus Master Plan webinar.

Enrollment Management (#9)

Provost Bourgeois provided an update on fall 2016 enrollment.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 24, 2016.