

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 29, 2016

Capital Campaign Themes (#734)

Dr. Breier, Mr. Dan Perry and guest, Mr. Matt Flores, discussed themes proposed by consultants for the next Capital Campaign. After the presentation, cabinet members discussed the proposed themes and requested that this item return to the agenda.

RTA 10/17/16 Discuss upcoming Capital Campaign theme.

Procurement and Contracting (#730)

Mr. Algoe reviewed the changes in P-card purchasing thresholds in light of the implementation of the system-wide Total Contract Manager System. After discussion, cabinet members asked Mr. Algoe to provide a draft of a communication letter relative to these changes and to keep cabinet informed about the implementation of these changes.

Facilities Planning/Campus Master Plan (#91)

Mr. Algoe provided a summary of the August 17, 2016, on-site meeting with the Campus Master Plan consultants.

President's Update (#556)

President Trauth thanked Dr. Lisa Lloyd for her service as the 2015-2016 Presidential Fellow. Dr. Lloyd expressed her appreciation for the opportunity to work with the President's Cabinet in her role as the 2015-2016 Presidential Fellow.

Significant Issues (#01)

Mr. Perry discussed the Day of Giving fundraising initiative and described the training provided to participants.

Mr. Pierce announced that the second floor of the Albert B. Alkek Library was re-opened following renovation.

Mr. Pierce provided information about the backup power solution for technology equipment.

Enrollment Management (#9)

Provost Bourgeois provided a fall 2016 enrollment update.

DMT:ta

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