

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 23, 2017

Family Campaign (#696)

Dr. Breier and guests, Mr. Dan Perry and Mr. Wes Clark, reviewed the timeline and plans for the 2017 Family Campaign.

Coordinating Board Meeting (#5)

Dr. Brittain reviewed the items on the agenda for the January 26, 2017, meeting of the Texas Higher Education Coordinating Board.

Employee Participation in Charitable or Public Service Events (#738)

Mr. Algoe discussed proposed changes to UPPS 04.04.09, Volunteers and UPPS 04.04.06, Outside Employment and Activities. After discussion, cabinet members requested that this item return to the agenda for further review.

RTA: 2/6/17 Discuss revised draft UPPSs.

Legal Matters

Mr. Algoe discussed the need to have a mechanism to track pending legal matters. After discussion, Mr. Algoe was encouraged to discuss with The Texas State University System Office of General Counsel the possibility of receiving a quarterly summary of pending legal matters.

President's Update (#556)

President Trauth reminded cabinet members that state law does not allow a state employee to work from home without receiving prior approval from the President.

President Trauth discussed a situation involving a person that was in distress and on university property over the weekend and announced that the matter was successfully resolved.

President Trauth announced that she will testify before the Senate Finance Committee on January 25, 2017.

Significant Issues (#01)

Mr. Algoe provided a status report relative to the number of meal plans purchased in spring 2017.

Mr. Pierce provided a status report relative to the increase in the use of the Qualtrics software Texas State users.

Dr. Smith announced that Dr. M. Glenn Hanley, Director of Campus Recreation has announced his retirement.

Dr. Brittain provided a status report on comments received on the President's open-link survey that solicits suggested action items to add to the spring action item list.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

Texas State Pride and Traditions (#548)

Dr. Breier discussed a proposal that has been approved by the Texas State Alumni Association and the University Bookstore, with the support of Balfour and the University Ambassadors, to transition the "Official Texas State Ring Ceremony" into an "Official Texas State Ring Celebration" to better suit the growing participation in the tradition and provide more sustainable growth for the program. Cabinet approved the proposed transition that will go into effect in spring 2017.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 10, 2017.