

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 13, 2017

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Ms. Michel Conroy, Faculty Senate Chair; Mr. Adam Clark, Staff Council Chair; and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming February 16-17, 2017, Board of Regents meeting.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Jayme Blaschke, discussed topics for inclusion in the news release about the Board of Regents meeting.

QEP

Provost Bourgeois and guest, Dr. Beth Wuest, discussed the early planning process and timeline for identification of the 2020 QEP topic. Cabinet agreed to discuss the QEP process with divisional staff and recommend members for the QEP Theme Development Team.

President's Update (#556)

Legislative Agenda (#2)

President Trauth announced that she is meeting with several legislators to provide a briefing about Texas State University legislative priorities and that she will testify before the House Appropriations Committee on February 22, 2017.

Significant Issues (#01)

Provost Bourgeois announced that Texas State's designation as a Hispanic Serving Institution was approved.

Provost Bourgeois announced that the McCoy College of Business Administration received reaccreditation.

Dr. Breier announced upcoming events through the week of March 13-17, 2017.

Dr. Garcia discussed the possibility of rejoining the Council of Undergraduate Research which would have the benefit of allowing faculty and students to attend and participate in the annual conference.

Mr. Pierce announced that the Albert B. Alkek Library will be closed during the week of March 13-17, 2017, to install a new transformer for the building.

Dr. Smith announced the Leadership Conference that is scheduled to be held on February 17-18, 2017, and encouraged Cabinet members to attend.

Athletics Issues (#636)

Dr. Teis discussed the success of athletic teams over the weekend of February 11-12, 2017.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 14, 2017.