To: President's Cabinet

From: Denise M. Trauth

Subject: President's Cabinet Meeting

February 1, 2018

Development Update (#588)

Dr. Breier provided an update on University Advancement Fundraising as of January 25, 2018.

Dr. Breier discussed donor confusion surrounding recent changes to the charitable income tax deduction rule.

University Golf Carts (#622)

Mr. Algoe shared a draft of a new UPPS - Operation of Golf Carts and Other Utility Vehicles. During the discussion, cabinet members suggested various changes to the policy and asked Mr. Algoe to revise the document per those suggestions. Cabinet members also requested that this item return to the agenda for further review and discussion.

RTA: 3/2/18 Discuss revised draft of the new University Golf Carts policy.

Significant Issues (#01)

Dr. Lloyd announced that she attended a Diversity Networks Breakfast on January 26, 2018. During the breakfast, attendees suggested ways the Cabinet can build a strong culture of diversity and inclusion.

Dr. Smith raised concerns related to social media posts made by Student Government President Connor Clegg.

Sick Leave/Emergency Leave (#400)

Mr. Algoe initiated a discussion on changes to the faculty sick leave policy. Due to time constraints, the discussion was tabled and cabinet members requested that this item return to the agenda for further review and discussion.

RTA: 2/5/18 Discuss changes to the faculty sick leave policy.

DMT:ta

Posted to web at http://cabinet.president.txstate.edu/ on February 20, 2018.