To: President's Cabinet

From: Denise M. Trauth

Subject: President's Cabinet Meeting April 26, 2018

Crisis Management (#710)

Dr. Smith and Dr. Breier, with guests Ms. Yvonne Rhodes and Chief Jose Bañales, discussed action items identified during the February 6, 2018, Red Team debriefing meeting.

Cabinet discussed the differences between a building coordinator and a safety coordinator. Dr. Smith agreed to assemble a team to better define each position and recommend in which department each position should reside: Emergency Management, the University Police Department (UPD), or the Office of Environmental Health, Safety, and Risk Management.

Chief Bañales distributed draft versions of two new UPD policies: Responding to Bomb Incidents and Responding to Fire Alarm Incidents. Cabinet agreed that instead of having multiple policies, a comprehensive active attack policy should be developed for the purposes of delineating how to respond to various types of incidents. Such information will be incorporated into a revised version of the Standard Response Protocol (SRP). Dr. Smith reminded Cabinet that she is scheduled to bring a revised version of the SRP to the June 14, 2018, Cabinet meeting.

Cabinet considered requiring Facilities to notify the University News Service (specifically, Ms. Rhodes) and University Marketing when fire alarms, both planned or unplanned, are triggered. Because fire alarms are set off regularly, Mr. Algoe agreed to bring back to Cabinet a list of 10 buildings with the highest number of fire alarms set off. In the meantime, Ms. Rhodes agreed that if there is social media traffic pertaining to a fire alarm being set off, she will work with UPD to send out a proper message very quickly.

Commencement (#143)

Provost Bourgeois and guest, Dr. Vedaraman Sriraman, discussed transportation, construction, and safety issues related to the upcoming commencement ceremonies.

Enrollment Management (#9)

Provost Bourgeois and guest, Mr. Gary Ray, provided a fall 2018 enrollment update. They discussed enrollment challenges and shared strategies for ensuring a robust enrollment, such as contacting students who have been accepted but have not yet registered for New Student Orientation and awarding more scholarships with one-time-only funding.

President's Update (#556)

President Trauth announced that Dr. Vicki Brittain will serve as Texas State University's NCAA and Sun Belt Conference Faculty Athletics Representative (FAR), beginning in May 2018. Dr. Brittain is replacing Dr. Paul Gowens, Professor of Finance and Economics, who has served as FAR since 2000 and is retiring from the University.

President Trauth announced that Ms. Ameerah McBride has been named Chief Diversity Officer, Director of Equity and Access, and Title IX Coordinator, effective May 23, 2018.

Significant Issues (#01)

Dr. Smith reminded Cabinet that Mr. Dinesh D'Souza will be speaking on April 30, 2018, in the Alkek Teaching Theatre.

DMT:ta Posted to web at <u>http://cabinet.president.txstate.edu/</u> on June 4, 2018.