To: President's Cabinet

From: Denise M. Trauth

Subject: President's Cabinet Meeting

September 10, 2018

Step up for State

Dr. Breier and guest, Mr. Dan Perry, provided an update on Step up for State, which will last 1,899 minutes and will begin at 10:00 a.m., on October 3, 2018, and end at 5:39 p.m., on October 4, 2018. Mr. Perry discussed branding and marketing strategies, the 50 projects that will be highlighted, and the timeline. Before being launched (i.e., the pre-launch phase), Step up for State will be promoted via social media, email, a preview site, and volunteer ambassadors. During the follow-up phase, a results report will be compiled and thank you emails and postcards will be sent to donors, project leaders, and volunteer ambassadors.

Big Ideas

Dr. Breier and guest, Mr. Dan Perry, discussed the Big Ideas initiative. Texas State has entered into the leadership phase of the Capital Campaign, and this initiative will be important for donors to see how their support can not only help Texas State meet the National Research University Funding goal of \$400 million in endowments, but also to see how their support can have a profound impact on issues that they care most about. Dr. Breier and Mr. Perry discussed campaign priorities and the process for identifying Big Ideas, developing proposals, and sharing them with donors.

SACSCOC (#37)

Dr. Smith and Mr. Pierce discussed the new system for logging and tracking student complaints. A small group of key constituents met on September 7, 2018, to develop this system. The information in the current form will be transferred into a digital form using Qualtrics. The office that addresses the complaint is the one who will be responsible for logging the complaint into the system. Reports will be able to be built by office, department, and/or division.

President's Update (#556)

President Trauth reviewed the agenda for Dr. Crystal Baird's, Southern Association of Colleges and Schools Commission on Colleges Vice President, visit on September 10-11, 2018.

Title IX (#704)

President Trauth asked Dr. Lloyd to invite Ms. Ameerah McBride to an upcoming Cabinet meeting to provide an update on pending changes to the Title IX policy and implications that these changes might have on institutions of higher education.

RTA: 9/24/2018 To provide an update on the proposed guidance that may be released by the Department of Education, and a recent federal court ruling.

Presidential Fellow (#528)

Dr. Shannon Weigum discussed potential Presidential Fellow projects.

Significant Issues (#01)

Mr. Algoe led a discussion on branding related to Texas State's leadership in the Texas Innovation Corridor.

Mr. Algoe announced that the Strategic Fiscal Review process for the 2020-21 biennium has begun, with the review now limited to nonformula items.

Mr. Algoe announced that Texas State will utilize the services of a search firm to help in the hiring of a new University Police Department (UPD) chief.

Mr. Algoe and Dr. Smith shared that the transition of the UPD from the Division of Student Affairs to the Division of Finance and Support Services will be finalized October 1, 2018.

Mr. Algoe announced that Ms. Wendy McCoy will be the new Director of Environmental Health, Safety and Risk Management.

Dr. Smith announced that the kick-off of the Student Leaders Dialogue Series is expected to take place on September 18, 2018.

Dr. Smith reported that Ms. Brooklyn Boreing resigned as president of Student Government effective September 14, 2018. Mr. Ruben Becerra, current vice president of Student Government, will take her place.

Dr. Smith reported that the U. S. Representative Beto O'Rourke campaign event at the LBJ Student Center took place without incident. Dr. Smith commended Student Affairs staff and student volunteers on their collaboration.

Dr. Smith announced that a Fraternity and Sorority kick-off event will take place on September 15, 2018.

Football (#601)

Dr. Breier reported that 50 people are expected to attend Bobcat Pride Weekend, September 14-15, 2018, in Mobile, Alabama.

Dr. Teis discussed the Texas State versus the University of South Alabama football game on September 15, 2018, and possible weather-related issues.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at http://cabinet.president.txstate.edu/ on October 25, 2018.