

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
December 18, 2018

Fiscal Outlook for FY2020 and Beyond FY2020

Mr. Algoe discussed the overall financial health of Texas State based on its composite financial indicator (CFI). The CFI is tabulated from four weighted ratios (i.e., primary reserves, return on net assets, net operating revenues, and viability). The financial health of Texas State is predicated, in part, on how well each ratio meets a certain benchmark.

To address our space deficit with the addition of new buildings (i.e., the Hilltop Housing Complex and the STEM academic building on the San Marcos Campus and an academic building on the Round Rock Campus), Mr. Algoe surmised that Texas State will need to increase net expendable assets (i.e., attenuate growth in expenses and accelerate growth in revenue). With this in mind, Cabinet members discussed whether to proceed with constructing the Hilltop Housing Complex or soliciting proposals for a public-private partnership (P3) student housing project adjacent to campus to be run as a traditional residence hall to meet Texas State's current bed needs.

Emergency Operations Plan

Mr. Algoe provided a list of Emergency Management System accomplishments for fiscal year 2018 and major initiatives and goals for fiscal year 2019.

Mr. Algoe proposed revisions to the membership of the Emergency Management Committee, and Cabinet members approved.

RTA: 1/11/19 Continue discussion of the Emergency Management System goals for the upcoming fiscal year.

President's Update (#556)

None.

Significant Issues

Dr. Breier provided an update on the national public relations and media outreach efforts of University Communications and 160/90. As a result of this public relations campaign, for example, Dr. Maureen Keeley will be interviewed by *The Atlantic* on December 18, 2018. Next, 160/90 will present the national pitch and schedule during the week of January 7, 2019.

Mr. Pierce initiated a preliminary discussion on the bulk email delivery issues experienced by the Texas State Athletics Department. Mr. Pierce reviewed email filtering basics, filtering volume, and spam filtering basics, and summarized the issues affecting the bulk emails sent out by the Athletics Department. Mr. Pierce agreed to return to a future Cabinet meeting with recommended solutions.

RTA: 1/28/19 Continue the discussion around infrastructure and technology tools to support delivery of bulk email internal and external to campus.

DMT:ll

Posted to web at <http://cabinet.president.txstate.edu/> February 1, 2019.