

To: President's Cabinet

From: Denise M. Trauth

Subject: President's Cabinet Meeting
February 4, 2019

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alex White, Faculty Senate Chair; Ms. Stephanie Korcheck, Staff Council Chair; Mr. Ruben Becerra, Student Government President (not in attendance); and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming February 7-8, 2019, Board of Regents (BOR) meeting.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Blaschke, discussed topics for inclusion in the news release about the February 2019 BOR meeting. Mr. Blaschke will prepare a release about the three new academic programs designed to meet Texas' workforce needs (i.e., a Master of Science Degree with a Major in Public Health Education and Promotion, a Bachelor of Science Degree with a Major in Public Health, and a Bachelor of Science with a Major in Health Sciences).

President's Update (#556)

President Trauth announced that she is in the process of establishing the Game Day Experience Task Force to develop strategies for creating a fun-filled game day experience for Texas State students, faculty, staff, and alumni, and community members.

President Trauth discussed the joint research funding requests to the 86th Texas Legislature from the presidents of the eight Emerging Research Universities (ERUs) in Texas. Specifically, the ERU presidents requested for the Legislature to fully fund the \$182.5 million Texas Research Incentive Program backlog, appropriate \$50 million/biennium for fiscal year 2020-21 for new matching funds to attract private dollars, and increase funding to the Core Research Support Fund from \$105.4 million/biennium in Senate Bill 1/House Bill 1 to \$146.2 million/biennium.

Significant Issues (#01)

Mr. Algoe distributed revisions to the Emergency Management Committee membership list.

Mr. Algoe provided an update on the new kiosks in Jones Dining Hall.

Mr. Pierce announced that the Division of Information Technology is in the process of upgrading all computers with Windows 7 Operating System to Windows 10 Operating System.

Dr. Smith announced that Student Government President Ruben Becerra, Jr., resigned and Vice President Alison Castillo will fill Mr. Becerra's seat for the remainder of this year's presidential term.

Budget Cycle (#160)

Mr. Algoe discussed the Budget Development Calendar. President Trauth asked Mr. Algoe to develop budget prediction models for fiscal year 2020 and share those models with Cabinet members at a future meeting.

RTA: 2/26/2019 Discuss budget prediction models for fiscal year 2020.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> March 22, 2019.