

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
May 4, 2020

UPPS 05.02.06, Acquisition of Information Technology Products and Services

Mr. Algoe and Mr. Pierce continued the discussion on the comments and responses received during the university review. Cabinet members provided suggestions and approved the policy provided their suggestions were integrated.

ERP Replacement Project (#765)

Mr. Pierce presented an executive summary of the process for selecting a vendor for the next ERP software system upgrade. SAP is delaying the mandatory move to SAP S4/HANA (Finance) and Success Factors (Human Resources, HR) from 2025 to 2027. SAP is also developing a separate HR system. These recent developments provide more options. Mr. Pierce recommended that: between July 2020 and February 2021, Texas State migrate its existing Banner environment from being locally hosted to Ellucian hosting and to convert the existing SAP environment from an Oracle database backend to a Microsoft SQL Server; and from 2027 to 2029, Texas State upgrade SAP environments for Finance and HR to their new versions. Cabinet members approved the recommendations.

Sun Belt Conference

Dr. Teis discussed the Sun Belt Conference response to the COVID-19 crisis. Dr. Lloyd will establish a work group to address questions related to the impact of the crisis on intercollegiate athletics. Dr. Trauth requested that this new work group follow both NCAA and CDC guidelines.

Regarding the other work groups, Cabinet members made additional recommendations for membership. Dr. Lloyd will add the recommendations to the respective work groups. Dr. Lloyd will also organize a meeting with the work group chairs only.

Clery Act

Dr. Lloyd discussed revisions to the Clery Act Compliance Committee. Cabinet members approved the membership.

President's Update (#556)

No items discussed.

Significant Issues (#01)

Provost Bourgeois provided an update on the discussions taking place within the commencement feasibility committee. Their final recommendation for summer commencement will be submitted to the President's Cabinet no later than May 8, 2020.

Provost Bourgeois discussed how the Division of Academic Affairs is preparing for summer session II. The Registrar's Office is reviewing the density capacity of all classrooms and identifying the classes that need to be moved to larger classrooms to support physical distancing measures and reduce density in classrooms. Provost Bourgeois shared other classroom safety measures, e.g., requiring assigned seats in large lecture halls to facilitate contact tracing, are being discussed by the Continuity of Education work group.

Cabinet members addressed other COVID-19-related issues, including summer camps, COVID-19 testing, and isolation units in residence halls.

Dr. Breier announced that the FAQs need to be updated now that the spring semester is coming to an end. Each Cabinet member will need to identify a divisional representative to review its portion of the FAQs.

Provost Bourgeois provided enrollment updates for summer and fall 2020.

Mr. Algoe shared that all students enrolled in funded courses during summer I and/or summer II classes will receive a one-time emergency grant equal to \$50 per credit hour up to \$600 across both summer sessions. The grant funding will be in the form of a credit to student accounts to reduce the cost of summer courses.

Dr. Silva announced that the Texas State Monarch Center for Immigrant Students website is live.

Dr. Smith provided a housing report.

Mr. Algoe began a discussion on strategies that the Cabinet members may consider when preparing their budgets for fiscal year 2021. During the Cabinet Retreat on May 8, 2020, Mr. Algoe will discuss these strategies further.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 7, 2020.