

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 11, 2022

Commencement (#143)

Guest Dr. Vedaraman Sriraman, Associate Vice President for Academic Affairs, discussed with Cabinet members details of the upcoming commencement ceremonies.

Dr. Kelly Damphousse Campus Visit

President Trauth discussed Dr. Damphousse's upcoming visit to the San Marcos and Round Rock Campuses.

President Trauth reviewed the topics that will be discussed during Dr. Damphousse's meeting with the President's Cabinet on April 13, 2022. The main topics of discussion include the strategic planning process, Texas State's pursuit of National Research University Funding and Research 1 status, NEXT is NOW, and Athletics.

Outstanding Senior Woman Award (#777)

Dr. Hernandez discussed removing the gender preference for the Outstanding Senior Woman Award. Cabinet approved the request. The award will be renamed the Outstanding Senior Award.

Presidential Task Force on Student Health and Well-Being

Dr. Hernandez discussed the charge and membership for the Task Force on Student Health and Well-Being. Cabinet approved the membership composition.

President's Update (#556)

No items were discussed.

Significant Issues (#01)

Provost Bourgeois recapped Bobcat Day on April 9, 2022, highlighting that a record number of potential students (more than 2,300) and their families attended.

Provost Bourgeois shared enrollment updates for fall 2022. Texas State is closing in on an all-time high for number of applications received; compared to fall 2021, freshman 2022 applications are up 11 percent and admits are up 20 percent.

Mr. Algoe discussed the state's Hazlewood data. During fiscal year 2021, Texas State gave more than \$20 million in tuition and fee waivers to veterans and their dependent children and spouses.

Mr. Algoe provided clarification on the purchase of the new president's residence. The market area for comparable homes was expanded to include not only San Marcos but surrounding areas such as Wimberley and Austin.

Dr. Breier shared that she recently led a delegation from Texas State to Panama which resulted in promising opportunities for academic and research collaborations in the broad area of construction management.

Mr. Coryell provided an update on recent Athletic events, upcoming events, and recent gifts to support the South End Zone Complex project.

Dr. Hernandez covered several items:

- Recapped Bobcat Pause held on April 2, 2022, and Bobcat Days held on April 9, 2022. At the latter, the Department of Residence Life offered a session in Spanish, and it was well attended.
- Provided an update on upcoming events.
- Announced that the Counseling Center staff will be eligible for the university longevity program and will not have a career ladder.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on April 15, 2022.