

To: President's Cabinet  
From: Kelly R. Damphousse  
Subject: President's Cabinet Meeting  
September 19, 2022

### **Revenue Opportunities for Auxiliaries**

Dr. Hernandez provided an overview of a comprehensive Business Plan developed recently by an external consultant. The plan included revenue opportunities for the Department of Housing and Residential Life and other auxiliaries, including the Department of Athletics, Campus Recreation, Dining, Transportation, and LBJ Student Center.

Current limitations to growing revenue streams of TXST auxiliaries were discussed. For example, the current reservation policy does not allow for reservations to be made beyond 12 months in advance.

The Cabinet members agreed that a centralized approach would eventually be the goal. The first steps may include the creation of a conference center position or a team of professionals to manage, coordinate, and plan events and conferences. Mr. Algoe and Dr. Hernandez will return to Cabinet with a proposal that will consider the creation and location of new and existing positions to oversee this enterprise. Dr. Hernandez noted that she has begun revamping several positions in the Division of Student Affairs to be more auxiliary and facilities-minded, with a focus on leveraging facilities, outdoor spaces, and affordable rates to grow the number of meetings and events held by external groups.

Mr. Algoe announced that he is about to begin a market feasibility study for a hotel and conference center to be built on the San Marcos Campus.

### **Construction Update**

Mr. Algoe provided updates to the JCK renovation projects. Renovations to the president's office suite are expected to be completed by the end of 2022 and to the 11<sup>th</sup> floor by August 2023. The relocation of the Registrar's Office and Human Resources is expected to occur by June 2023.

### **President's Report**

President Damphousse asked Cabinet members to share divisional changes or updates, if they have any, at an upcoming cabinet meeting.

President Damphousse discussed revisions to the administrative outcomes process. To address administrative burden, the number of individual reports for academic year 2022-2023 will be reduced from 55 to 27.

President Damphousse commended the Division of University Advancement and the Department of Athletics for organizing great donor and alumni events in San Antonio, Houston, and Waco during the week of September 12, 2022.

President Damphousse recapped the start of Hispanic Serving Institutions week and Hispanic Heritage month. There was a great turn out for Noche de Cine, a movie night to watch *Selena* at the LBJ Student Center Mall on September 15, 2022.

President Damphousse announced that he and Beth were invited to a City of San Marcos Welcome Reception on September 15, 2022, to meet city and county elected officials and employees.

President Damphousse shared that he delivered remarks at the NEXT Conference on September 16, 2022. The conference brought marketing and communication professionals together from across the university to learn how to effectively coordinate university messages, tell the TXST story, and elevate awareness of TXST at the national level.

President Damphousse announced that he will testify in front of the Legislative Budget Board on September 22, 2022, and deliver remarks at the Stutter's Founder's Day celebration on September 24, 2022.

### **New Business**

Dr. Secuban announced that a Seal of *Excelencia* watch party will be held September 30, 2022.

Dr. Hernandez provided an update to the recently launched "Hear to Help" site for faculty, staff, and students to report concerning student behavior to the Dean of Student's Office. Since the start of the Fall semester, more than 300 reports have been submitted.

Provost Bourgeois recapped the meeting that he and President Damphousse had with the School of Family and Consumer Sciences on September 16, 2022.

Provost Bourgeois provided a preliminary update on research expenditures for fiscal year 2022. Restricted research expenditures are projected to be about \$42 million, and total research and development is projected to top \$100 million.

Provost Bourgeois announced that the early grade system (Initial Academic Feedback or IAF) in Canvas has been turned on and faculty teaching general education courses are encouraged to submit early grades by September 26. Intervention plans are in place to respond to students with failing grades.

Mr. Algoe announced that, in the wake of the labor shortage, TXST has hired outside law enforcement to assist with university safety and security. They will not, however, respond to a situation by themselves. They will always be accompanied by a TXST University Police Department Officer.

Mr. Algoe announced that TXST-owned cars have been equipped with Global Positioning System devices to allow for quick recovery in the event they are stolen.

Mr. Coryell lauded the performance of the women's soccer team, who with a record of 7-1-1, has the best record in the Sun Belt Conference.

KRD:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 3, 2022.