To: President's Cabinet

From: Kelly R. Damphousse

Subject: President's Cabinet Meeting

September 26, 2022

UPPS 07.04.04, External Speakers Using University Facilities

Dr. Hernandez discussed UPPS 07.04.04 and upcoming changes to the policy. She added that policies addressing an aspect of demonstrations/expressive activity will be merged into one expressive activities policy.

IT Software Purchasing

Mr. Pierce provided an overview of the software acquisition process; reviewed the regulations surrounding Information Technology software purchases; and discussed the Texas Risk and Authorization Management Program (TX-RAMP), the state of Texas' standardized approach to cybersecurity assessment, authorization, and continuous monitoring of cloud products and services. Mr. Pierce also presented a plan to overcome challenges to the TX-RAMP, thereby accelerating the approval process for software purchases.

President's Report

President Damphousse asked President's Cabinet members to share their 2022-2023 goals at future President's Cabinet meetings.

President Damphousse recapped meetings and events that he attended the week of September 19, 2022:

- Met with Legislative staff, who are TXST alumni, on September 20th.
- Met with Dr. Crystal Baird, Southern Association of Colleges and Schools Commissions on Colleges Vice President assigned to TXST, on September 21st.
- Testified in front of the Legislative Budget Board on September 22nd.
- Attended an alumni reception hosted by Sally Wittliff on September 22nd.
- Met with the Development Foundation Board of Trustees on September 23rd.
- Attended the San Marcos High School Homecoming on September 23rd.

President Damphousse asked President's Cabinet to submit to Sandy Pantlik suggestions of faculty and staff whose work should be considered for inclusion in an upcoming edition of The Current.

In keeping with the promises he made during his State of the University Address at Convocation on the August 19, 2022, President Damphousse announced that he has appointed the Presidential Commission on the Run to R1, the Presidential Commission on Student Success, the Recruitment Task Force, and the Administrative Burdens Task Force. An update will be emailed to university community later in the week.

New Business

Dr. Secuban invited President's Cabinet members to participate in the Seal of *Excelencia* watch party on September 30, 2022. President Damphousse added that he will attend the *Excelencia* in Education meeting in Washington, D.C. to hear the Seal of *Excelencia* national announcement in person.

KRD:ta

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