

To: President's Cabinet
From: Kelly R. Damphousse
Subject: President's Cabinet Meeting
October 3, 2022

President's Cabinet 2022-2023

Provost Bourgeois presented his goals for the 2022-2023 academic year:

1. Make make progress to achieve National Research University Funding eligibility.
2. Successfully help lead and manage the university's response to the COVID-19 pandemic.
3. Develop the 2023-2029 University Plan.
4. Successfully meet enrollment targets.
5. Maintain faculty and staff morale.
6. Address space/facility issues by implementing appropriate initiatives in the 2017-2027 Master Plan.
7. Make progress towards meeting or exceeding the 2022 TSUS Performance Metrics.
8. Expand inclusion and diversity programs and services in Academic Affairs.
9. Continue to refine the optimization model for awarding financial scholarships.
10. Continue to enhance TXST's role in the community.

Mr. Algoe presented his goals for the 2022-2023 academic year:

1. Keep the largest simultaneous round of new construction projects (over \$300 million) in the university's history on-time and within budget.
2. Renew focus on making TXST an employer of choice to aid in employee hiring and retention.
3. Oversee several P3 solicitations/projects, including a Hotel Convention Center, Solar Farm at Mueller Ranch, Indigenous Cultures Institute at Spring Lake, and Multi-Tenant Building at STAR Park.
4. For the Round Rock Campus, support the Life Sciences Research Incubator Project (P3), explore VA Clinic at Round Rock (P3), and participate in Leadership and Strategy formation initiatives.
5. Launch the Academic Business Ambassador Program.
6. Produce a budget plan with transparent enrollment, revenue, financial aid, compensation, and expense scenarios to get us to a balanced budget within four years.
7. Award a federally compliant bus system contract jointly with San Marcos to access \$5 million in immediate funding and \$2 million in annual federal transportation funding.
8. Initiate the process to develop a new Campus Master Plan that lays out our 10 and 20-year visions for the future of Texas State facilities and grounds.
9. Fully Explore TXST Global.
10. Support the initiative to reduce administrative burden.

Transportation

Provost Bourgeois and Mr. Algoe reviewed bus wrap design options. Cabinet members offered suggestions, including adding pictures of students and employees.

President's Report

President Damphousse commended Dr. Victoria Black, Ms. Sylvia Gonzales, Dr. Toni Moreno, and Dr. Stella Silva for their efforts in submitting a successful Seal of *Excelencia* application.

President Damphousse shared that he toured the Student Health Center and met with Student Health Center and Counseling Center staff on September 28, 2022. He underscored to Cabinet members that his top priority is the health and safety of our students and employees.

President Damphousse highlighted several meetings and events that he attended the week of September 26, 2022:

- Given a tour of The Blair House by Texas State alumnus and Manager of The Blair House Matthew Wendel, in Washington, D.C., on September 29, 2022.
- Attended an alumni reception at the Roosevelt House on September 29, 2022.
- Attended the *Excelencia* in Education meeting on September 30, 2022, to receive the Seal of *Excelencia* on TXST's behalf, and to speak about TXST's commitment to supporting Latino student success.
- Participated in an honor dance at the Sacred Springs Powwow, held by the Indigenous Cultures Institute, on October 2, 2022.

President Damphousse invited Cabinet members to attend a cookout celebration at the Round Rock Campus on October 4, 2022.

New Business

Dr. Secuban thanked President Damphousse and Dr. Hernandez for attending "It's a Family Affair" and supporting TXST students of color.

Dr. Perry announced that "Step Up For State" will take place October 12 and 13, 2022.

Mr. Algoe announced several upcoming events:

- New Faculty Reception on October 3, 2022.
- Octoberfest at Harris Dining Hall on October 5, 2022.
- World Mental Health Day 5k on October 10, 2022.

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Posted to web at <http://cabinet.president.txstate.edu/> on October 12, 2022.