

To: President's Cabinet
From: Kelly R. Damphousse
Subject: President's Cabinet Meeting
February 20, 2023

Board of Regents Rules and Regulations

Dr. Lloyd reviewed proposed changes to the Foreign Travel for Educational Purposes section of the TSUS Board of Regents Rules and Regulations. The Cabinet approved the changes to go forward to TSUS for consideration by the Board of Regents at their May meeting.

Proposed Holiday Schedules

Mr. Algoe reviewed the proposed holiday schedules through FY2025. Notable additions include Veteran's Day and Juneteenth (Emancipation Day). The Cabinet approved the proposed schedule.

Prohibited Technologies Policy

Mr. Pierce provided an update on the TSUS Technologies Prohibited by Regulation Policy. Ms. Pantlik will work with Mr. Pierce on messaging this policy to the university community.

Cabinet Advance

Cabinet members discussed remaining items from the most recent Cabinet Advance. They reviewed the recommendations submitted by the Round Rock Campus Leadership and Organizational Work Group. Members requested time to discuss the recommendations with their divisional leadership teams.

Dr. Lloyd discussed the next steps for reviewing the proposals submitted by the College Deans to grow enrollment on the Round Rock Campus for Fall 2023. She will bring together Provost Bourgeois, Mr. Algoe, and Associate Provost Dr. Matt Brooks, who has been assisting with the review of the proposals, to determine which proposals will be funded.

Provost Bourgeois discussed the possibility of temporarily pausing the strategic planning process to provide the opportunity to integrate our newest priorities and goals into the plan. Cabinet discussed whether oversight of the strategic planning process should remain in Academic Affairs or be moved under the Office of the President. Provost Bourgeois, Dr. Lloyd, and Associate Vice Provost for Institutional Effectiveness Dr. Beth Wuest will meet to discuss further. Once decided upon, Ms. Pantlik will develop a messaging plan to inform the university of the pause in the process and any realignment of offices that may result.

Dr. Lloyd presented several suggested titles for a newly created vice president position to support our global aspirations and further explore online educational initiatives. Cabinet members approved Vice President for Global Education and Online as the title.

President's Report

President Damphousse recapped a successful Bobcat Days on February 18th. Attendance of 2,536 student prospects was the highest ever recorded. He complimented the huge number of faculty, staff, and students who welcomed so many potential new students and their friends/families.

President Damphousse shared how honored he was to represent TXST at the 50th Annual State Conference of the Texas Association of Black Personnel in Higher Education on February 19th.

New Business

Provost Bourgeois reported that freshmen applications for Fall 2023 have topped 41,000 applications.

Mr. Algoe shared more information about the 25% tuition discount for employee dependents.

KRD:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 23, 2023.