To: President's Cabinet

From: Kelly R. Damphousse

Subject: President's Cabinet Meeting

August 14, 2023

Hopes and Aspirations High

President Damphousse presented a new President's Cabinet meeting agenda format designed to focus conversations on TXST's strategic imperatives.

Dr. Lloyd presented the 2023-2029 University Plan. Cabinet members approved the plan.

Elevate Student Success

Dr. Hernandez provided an update on Move In, August 13-14, 2023. Months of preparation took place across units, including the Division of Student Success, Department of Athletics, Parking, and University Police Department, and with city officials. Traffic flow patterns were discussed, and changes were proposed. The planning team will conduct an after-action review to improve processes and execution for Move-In 2024. President Damphousse expressed his sincere appreciation to the Housing and Residential Life team, Parking, UPD, Food Services, and faculty, staff, and student volunteers for moving in the largest freshman class in TXST history.

Dr. Hernandez reviewed the week of activities planned for Freshman students.

Run to R1

This item was not discussed.

Increase Enrollment

Provost Bourgeois reported that non-state funded students are included in press releases on our total student enrollment.

Expand the Impact of the Round Rock Campus

Dr. Lassiter presented a draft of the Round Rock Campus strategic enrollment plan.

Become an Employer of Preference

Ms. Pantlik reviewed the run of show for the State of TXST on August 18.

Dr. Lloyd discussed revising the Rosters of Councils, Committees, and Teams. Benchmarking demonstrates that TXST has more long-standing groups than what is usual for a university our size. Cabinet members asked for revisions to UPPS No. 01.01.05 Councils, Committees, and Teams, with clearer definitions of councils, committees, and teams. By September 1, 2023, Cabinet members will review the Roster of Councils, Committees, and Teams and submit to Dr. Lloyd names of groups that should be disbanded, added, combined, or revised and recharged.

Improve Operations and Enhance Infrastructure

Mr. Algoe discussed community concerns regarding access and oversight at the river area near Kerbey Lane.

President Damphousse reviewed topics from the August Board of Regents meeting, including bills of interest to the components from the 88th Texas Legislature.

Dream Big

This item was not discussed.

KRD:ta

Posted to web at http://cabinet.president.txstate.edu/ on August 16, 2023.