To: President's CabinetFrom: Kelly R. DamphousseSubject: President's Cabinet Meeting October 2, 2023

Hopes and Aspirations High

Mr. Algoe reviewed the first draft of board materials for the November 2023 Texas State University System Board of Regents meeting.

Expand the Impact of the Round Rock Campus

Dr. Lessiter provided an update on the TXST Football game versus Coastal Carolina University Watch Party on the Round Rock Campus scheduled for November 11.

Become an Employer of Choice

Dr. Lloyd proposed revisions to UPPS 01.01.05 Councils, Committees, and Teams and the <u>Roster of Councils, Committees, and Teams webpage</u>. Dr. Lloyd will incorporate feedback provided by Cabinet members. Substantial revisions will be made to both the UPPS and the corresponding webpage to reduce the administrative burden, distributing oversight across the divisions. Namely, long-standing committees appointed by the president will be published on the Roster of Committees webpage. Divisions will manage their own committees and publish them on a dedicated divisional webpage.

Dream Big

Mr. Algoe discussed plans for the university hotel project.

Mr. Algoe introduced the topic of fundraising for a monument to be constructed in honor of the "Divine 9" NPH organizations.

President's Report

This item was not discussed.

New Business

This item was not discussed.

KRD:ta

Posted to web at http://cabinet.president.txstate.edu/ on October 27, 2023.