


To: President's Cabinet
From: Kelly R. Damphousse
Subject: President's Cabinet Meeting
February 5, 2024



Advance Academic Excellence

Dr. Lloyd and Mr. Algoe reviewed the approved new academic programs through 2026.

Improve Operations and Enhance Infrastructure

Mr. Algoe reviewed the THECB FY 2023 Expenditure Study Template that will be used for the 2026-27 Formula Funding model.

Dr. Sivakumaran discussed the Fall 2024 calendar. Cabinet members approved all events scheduled for August 2024, except for the State of TXST. President Damphousse requested that Cabinet members give further consideration to finding the most suitable time for the State of TXST, one that minimizes conflicts with other university activities.

Mr. Hall discussed the current state of IT assessment, timelines, and governance. Mr. Hall and his team are in the information gathering phase, and he will return to a future Cabinet meeting with recommendations about how to reduce duplication of effort, to streamline processes, to improve IT infrastructure, and to prioritize IT requests.

President's Report

President Damphousse discussed TXST's response to a bomb threat on January 29, 2024. He requested an after-action review to improve processes, including communication/messaging, and execution.

President Damphousse discussed his recent engagements, including meeting with the St. David's HealthCare leadership team on January 31, attending the McCoy Foundation Board 20th Anniversary on February 1, and participating in the Higher Education Presidents' Convening hosted by greater:SATX on February 2 in San Antonio.

KRD:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 14, 2024.