

To: President's Cabinet
From: Kelly R. Damphousse
Subject: President's Cabinet Meeting
July 3, 2024



Cabinet Advance Follow-up

Dr. Lloyd led a follow-up discussion on “cost-cutting” ideas generated during the May Cabinet Advance. Cabinet members added to the list. Then, they selected items to work on and identified the lead for each. At the December Cabinet Advance, Cabinet members will give status updates on their items.

Improve Operations and Enhance Infrastructure

Mr. Algoe reviewed the draft August 2024 Board Materials.

Dr. Lloyd discussed UPPS 01.01.01, Policy and Procedure Statement System. Cabinet members concurred that all policy reviews will be conducted within a five to ten-year cycle. Policy changes that must be done before the five-year review cycle will be submitted as an out of cycle or pen and ink review."

Mr. Algoe and Dr. Lloyd continued their discussion on compliance with SB17. Vice presidents' attestations (attesting that their offices and the operational units under their purview have complied with SB17) are due to the Texas State University System Office no later than July 5, 2024.

Become an Employer of Preference

The agenda item to discuss Deeds of Valor was not discussed and was moved to the next Cabinet meeting.

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 July 30, 2024.