1. Enrollment Update (*Margaret Dechant to present*) – FK

2. Graduate Student Data (*Harvey Knall to present*) - FK

3. ISEP (International Student Exchange Programs) (*attachment*) (*Maria Jaramillo to present*) – TH

4. VSA President Advisory Committee (*attachments*) – FK

5. Recommendations for Ethics Point Notification Contacts (*attachment*) – FK

6. Board of Regent (*attachment*) – FK

7. CEO Meeting – FK

8. SACS Meeting (*attachment*) – FK

9. CB Meeting (*Mary and Anantha*) – FK

10. Housing Update – EC/PO

11. Cell Phone Policy (*attachment*) - BL
PRESIDENT’S CABINET MEETING
Chapman Conference Room
Thursday, November 29, 2007
9:00 a.m.

(Absent: Eliot Chenaux and Brian Teter)

1. Astra Schedule Demo – PO
2. Political Donations – FK
3. Retention Task Force Report – AB
4. Events Log (attachment) – TH
5. Calendar Items/Upcoming Events
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Monday, October 1, 2007

ATTENDING: Anantha Babbili, Eliot Chenaux, Trent Hill, Flavius Killebrew, Bob Lovitt, Paul Orser, Mary Sherwood

NOT PRESENT: Brian Teter

GUESTS: Marshall Collins, Margaret Dechant

Enrollment/Recruitment Plans
Dechant discussed fall enrollment and areas where enrollments had increased, decreased or remained flat and possible reasons. Issues that occurred with BANNER and plans to remedy them were discussed. It was agreed that BANNER will be a positive once implementation issues are sorted out. Dechant mentioned that the money for TEXAS Grants came in late and that we only had renewal money for B-on-Time loans. Staffing in financial aid was discussed. Dechant is working with Lovitt. Using retired faculty and staff or volunteers from SCORE (Service Corps of Retired Executives) was suggested.

Dechant and Collins discussed recruiting efforts now occurring for Fall 2008. These include: 1) narrowing focus in the Rio Grande Valley, Laredo, San Antonio, Austin, and the Metroplex to specific ISDs and schools; 2) changing images and language in recruitment pieces; 3) making calls to prospective students and their parents from students and faculty; 4) holding the Honors Island Day on October 13; 5) name recognition ads at airport; 6) adding information to Peterson's and anycollege.com; 7) increased P-16 efforts, including work with the Coordinating Board's GO Centers; and 8) the Café y Colegio program with West Oso and Robstown. Other items discussed that will support increased enrollment are the BAAS degree, the English as a Second Language Institute; and dual credit.

Hill mentioned a $4 million endowment from which we can award scholarships next year. There was discussion about increasing the amount of top scholarships and adding more scholarships. It was agreed both are necessary.

Successes of faculty and staff in recruiting students were discussed. **Dechant will provide examples to Collins and Killebrew.**

The opportunity to create a student success center that would bring together under one roof programs that now are dispersed around campus was discussed. This led to a discussion of the need for a plan to reallocate space when the Wellness Center and then Nursing and Health Sciences are completed. It was agreed that decisions would be made by the President's Cabinet with input from the campus. A mechanism for gathering input needs to be developed.

Bond Election Projects
Skip Noe, the city manager, asked for input into ideas for the next bond election. Killebrew asked everyone to think about it for discussion at a future PC meeting.
Board of Regents Report
Killebrew reported on the latest meeting of the Board of Regents. Items discussed included requirements for the System Compacts, continuing lack of agreement on method of distribution for state incentive funding, TAMUS presidential searches, search for System IT CIO, addition of a regional representative on the research administration committee, appointments to System staff, policy updates, report on TTVN activities, the System’s new on-line ethics system, and new System organization charts.

TAMUS Environmental Management System
Killebrew discussed System’s new Environmental Management System and the request from the System for an environmental contact and appointment of a liaison in each academic area. A memo is expected from the System detailing the specific request.

Request for Federal Initiatives
He also discussed the federal initiatives request, and said to be sure that the deans have a chance to review before they come to him. The initiatives are due to the System by November 1.

Event Log
Trent Hill distributed a log of events being handled by Institutional Advancement.
PRESIDENT’S CABINET MEETING
Chapman Conference Room
Monday, July 16, 2007

ATTENDING: Trent Hill, Flavius Killebrew, Bob Kirby, Bob Lovitt, Paul Orser, Mary Sherwood, Brian Teter

NOT ATTENDING: Eliot Chenaux

SECC
Campus coordinator is needed for the State Employees Charitable Campaign. Kirby will contact Jim Needham to discuss possible coordinators. The SECC campaign should be coordinated with the campus campaign through Trent Hill.

Coordinating Board Visit
Commissioner Raymund Paredes and Board Chairman Robert Shepard will visit campus on September 17. Agenda for the visit was discussed.

Wellness Center Topping Out Party
Killebrew would like to hold a topping out party close to when the highest beam is placed, which could be January or February, and have a “beam-signing” event. Lovitt will check on construction schedule. Carrie Coursey will coordinate the event, which might be scheduled in conjunction with homecoming or a 60th anniversary event.

Harte Building
There continue to be issues with the Harte Research Institute Building, including leaks and rust. Facilities, Planning and Construction from the System is involved.

Coordinating Board Agenda
Our only item is the approval of the nursing and health sciences building, which was already approved by the planning committee. Other items on the agenda of interest were discussed, including the newly legislated six-drop rule. Orser will run a six-drop analysis for our students. An item pending action at the Coordinating Board is the Ed.D. to Ph.D. in curriculum and instruction, which has been there since February. Kirby will discuss this as well as the proposed BAAS (Bachelor of Applied Arts and Sciences) with CB staff while at the meeting.

Follow up on Data Loss
- All access to COLLEGES reporting function in SIS+ has been stopped. Requests for reports will have to be made to Gary Cunningham.
- A memo on the second potential data loss has been distributed hard copy to faculty and staff. Accompanying it was a hard copy of the memo to faculty and staff distributed through campus announcements after the first incident.
- Kirby has met with the deans and reiterated the need to look through electronic and paper files and destroy unneeded reports with social security numbers, or to put them under lock and key if they need to be retained.
FERPA information has been sent to the deans again and is up on the website. A better module needs and exam will be developed this fall.

Campus Housing
Issues with campus housing were discussed, including maintenance, rental cost and renewal rates. Orser said the latest survey indicated residents had issues with the management. Lovitt will follow up with Chenaux on pricing comparisons.

Charges on Facilities Use
The perception that there are unfair practices with regard to charges for use of facilities has been raised. Orser will get fee schedules for use of facilities by internal and external groups and Chenaux, Lovitt and Kirby will gather information on policies as well as reports of problems or examples of unfair practices for review at a later meeting.

Approval of PC Minutes
Minutes for July 9 were approved.

Calendar Items
- Shrimp Boils for incoming students will be held in Houston (July 27), Austin (August 1), San Antonio (July 31), the Rio Grande Valley (August 8) and in Corpus Christi (August 7).
- The faculty meeting will be held August 20. Possible topics were discussed, including retention issue, expansion update, the new mission statement and objectives for strategic plan and a facility update.

South Guth Park Expansion Option
Killebrew will make presentation to the City Council on the South Guth Park expansion option on July 17.

Provost Search
The search committee met with the consultant on Thursday, and has relayed its list of acceptable candidates and given strengths and weaknesses for each. Calls are being made.

Other
- Enrollment for SSII is up 9 percent on 4th class day.
- Orser reported on crisis communication options. These include five channels on Time-Warner, the new emergency phone notification system, the server in Laredo which is now running, a bank of phone numbers in Laredo for our use, and emergency numbers located in Georgia. Orser will work with Marshall Hill on publicizing. Lovitt will follow up on contracting with a hotel in advance for those who must evacuate to Laredo.
- Hill announced that Cathy Hurley-Foose is resigning and moving to Dallas in mid-August.
- Lovitt reported that an architect has been chosen for the nursing and health sciences building.
- Orser suggested when new parking stickers are issued giving everyone a university window sticker as a way to help promote the university. Sherwood suggested looking
into the cost of “branded” shirts for faculty and staff as either a gift or for purchase at cost.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Monday, July 9, 2007

ATTENDING: Eliot Chenaux, Trent Hill, Flavius Killebrew, Bob Kirby, Bob Lovitt, Paul Orser, Mary Sherwood

NOT ATTENDING: Brian Teter

Admissions Report Format
The report format and frequency for distribution to Cabinet was discussed. Sherwood will discuss with Dechant and Orser will follow up.

Approval of PC Minutes
Minutes for May 29, June 25 and July 2 were approved.

Calendar Items
There were no calendar items to discuss.

Retention
There was extended discussion of recent decline in the retention rate, the seriousness of the issue, possible causes, and possible ways to address it. It was agreed that an understanding of the problem was required before corrective actions can be taken. Killebrew said the problem needs to be well understood by the end of the fall semester. It was decided that:

- Kirby will ask Kelly Quintanilla to organize focus groups with students and with faculty who are teaching freshman seminars.
- Chenaux, with help from Gale Stuart and Brigitte Hardin, will do research on best practices in retention.
- Orser is going to recruit social science faculty to extend the analysis he has already done.
- Chenaux is also going to involve the Student Government Association in reviewing the issue.
- The topic will be a focus at the faculty meeting at the beginning of the fall semester, with emphasis on the urgency of the issue and the need for help to resolve it.
- Once the analysis is complete and a plan is drafted, a "Retention Day" should be held to share the information and get input into the proposed plan.

System IT Committee
Orser is going to a meeting next week of the new System IT Committee convened by Chancellor McKinney. He asked for discussion ideas. Those brought up included: need to replace FAMIS and BPP Systems; whether there should be a role at the System with regard to distance learning; whether there should be a System CIO and, if there were, what the role would be; and System leadership on data security issues.
Other

- Chenaux reported that the portal won't be ready, so they are moving to implement student e-mail addresses without waiting for it.
- Kirby has met with Margaret Dechant and Noe Ortega, and Ortega will suggest names for the P-16 Council. A meeting is also planned with College of Education Dean Dee Hopkins.
- Kirby has discussed security while scanning faculty documents for the SACS review with Billeaux.
- Lovitt reported we are waiting to hear back from CCISD on the ECDC contract.
PRESIDENT’S CABINET MEETING
Chapman Conference Room
Monday, June 25, 2007

ATTENDING: Trent Hill, Flavius Killebrew, Bob Kirby, Mary Sherwood, Brian Teter

NOT ATTENDING: Alicia Jasso, Eliot Chenaux, Bob Lovitt, Paul Orser

Shepard & Paredes Visit
Bob Shepard, Coordinating Board chair, and Raymund Paredes, Coordinating Board
commissioner, will come to campus in the fall for a visit. We need to arrange a tour, meeting
with researchers and other events. Jasso will make contact to arrange date for meeting.

P-16 Meeting in Austin
Killebrew has agreed to be convener for this area. Kirby will get Margaret Dechant and Dee
Hopkins together to discuss how to set it up. This could be a good way to improve the college-
going rate in this area.

Holiday Schedule
The holiday schedule proposed by the Calendar Committee was approved.

Chancellor’s Visit
The schedule and materials that will be distributed to the chancellor were discussed. Orser is
working on handouts.

Branding
Teter brought up that he is uncomfortable with the use of TAMU-CC as an acronym because
those unfamiliar with Texas think it refers to “community college.” Teter will meet with
Marshall Collins and the Marketing Committee to discuss approved usage and then report
back to Cabinet.

There was additional discussion of the proposed comprehensive logo and word mark usage plan.
Hill will schedule Collins to report to the Cabinet.

Other trademark and licensing issues were discussed. Hill will get with Steve Edwards in
University Services about what we have trademarked and the activities of Edward’s office with
regard to licensing and report to Cabinet. It was suggested that we might need a licensing
committee.

International Student Services
The need to provide a centralized office and services for international students and study abroad
was discussed. Dechant’s office will continue doing international admissions. Hill is working
with the city and port on a shared position that can do some work in this area. Billeaux has
someone working quarter-time who is being provided by Chenaux. Space is needed for an office.
Kirby will report back next week on how an office and plan might be set up.
Data Loss
The question of whether SSNs can be replaced in SIS+ for the remainder of the time it is in use was discussed. FERPA training was discussed. Sherwood will follow up with IT to see when the letter regarding securing data will be distributed.

Miscellaneous
- Killebrew will review budget Friday with Funk-Baxter and Lovitt, when Lovitt returns.
- Everyone should review the July Coordinating Board agenda.
- The value of an exit interview with students who withdraw was discussed.
- Margaret Dechant will be asked to provide numbers for Summer II for next week’s meeting.
- Teter reported a softball coach has been hired and that he hopes to have a baseball coach named by the end of the week.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
May 29, 2007

Attending: Eliot Chenaux, Trent Hill, Flavius Killebrew, Robert Kirby, Paul Orser

Not Attending: Bob Lovitt, Mary Sherwood, Brian Teter

Legislative Update
Killebrew provided an update on outcomes of the 80th Legislature.
Passed: The Texas Spatial Reference Center bill passed with the stipulation that it is not now and will not be a vehicle for Special Item Funding and the Student Endowment Scholarship bill passed.
Not Passed: Our business incubator special item did not pass despite being revenue neutral; no new special item funding requests passed; changes to the top 10 percent rule did not pass.
Budget: Formula dollars received were what we anticipated; we received TRB debt service on Nursing and Health Sciences Building ($45million); we received an increase in (Higher Education Fund) HEF.

There was discussion of the next legislative session, and the likelihood that there may not be an opportunity for special items.

Student Success Issues
The need to make student success a priority was discussed. Efforts should be in recruiting and retaining students and providing assistance (advising/counseling). The importance of improving retention and its effect on enrollment growth was discussed. It was suggested that we have a committee with student input look into the step-by-step processes for financial aid, admissions, enrollment management, recruitment, scholarships, advising, etc.

BOR Update
Approved: Naming of the Wellness Building as the Dr. Jack and Susie Dungan Wellness Center was approved. The master's degree in geospatial surveying engineering was approved and will go to the Coordinating Board. Tenure and promotions were approved.

Presentations: Killebrew reported on his presentation on risk assessment made to the Audit Committee. Claudia Johnston's presentation on PULSE!! was well received.

Changes in System Administration: Frank Ashley replaces Leo Sayavedra as Vice Chancellor for Academic Affairs. Lee Peddicord, Vice Chancellor for Research and Federal Relations, and Tami Sayko are going to TEES. Guy Dietrich will work with Larry Meyers to represent the System in Washington. There is discussion of creating a Vice Chancellor for Advancement at the System. There are major changes in Facilities, Planning and Construction at the System. There will be group coordinators for construction management. Ours is Parsons in San Antonio.

System Strategic Planning: Killebrew distributed copies of the System Strategic Planning presentation made at the board meeting, along with the System Member Compact Guidelines. The Compacts will be a written contract between a System member, as represented by its CEO, and the Chancellor, and will be used by the Chancellor as a tool in writing the CEO's evaluation. Mary Sherwood will be contact for System strategic planning.
Calendar Items/Coming Events
Chenaux brought it to PC’s attention that on Dec. 4th, Islander Lights and Michael Martin M were scheduled the same evening as the Student Breakfast. Student Services will be unable Islander Lights as all staff will be involved in the Student Breakfast. Hill did not see this as and Killebrew concurred.

President’s Ball on March 1st will not be a donor recognition function.

Momentum 2015 Steering Committee Update
Orser distributed the latest work from the Momentum 2015 Steering Committee.

Hurricane Preparation
Orser distributed proposed University Tropical Storm Response Team Leadership. Orser will be the Incident Commander due to his knowledge and expertise. Mary Sherwood will fill the planning role in the Incident Command Structure and Steve Edwards from Auxiliaries will fill the logistics role. Kathy Funk-Baxter, the comptroller, was added to the Decision Team, as was the Director of the Art Museum.

Searches
Updates were given on status of searches for the director of the Art Museum and the provost.

Regents Professor Nominee
Kirby reported that Robert Wooster will be this year’s nominee for Regents Professor.

Chancellor’s Newsletter
Hill will look into the System request and provide System with information requested.

Other
A copy of the Texas Higher Education Fair Lending Practices Agreement between UT-Austin and the Office of the Attorney General of Texas was distributed.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Monday, May 21, 2007

ATTENDING: Eliot Chenaux, Trent Hill, Flavius Killebrew, Bob Kirby, Bob Lovitt, Paul Orser, Mary Sherwood, Brian Teter

NOT ATTENDING: Alicia Jasso

BOR Agenda Items and Presentation
- Items to be presented to the board May 24-25 and back-up materials were discussed. Items include tenure and promotion, the geospatial surveying engineering master's degree, the concept paper for the Center for Virtual Medical Education, the naming for the Wellness Center, and the audit presentation on enterprise risk management. Hill said a rule on naming guidelines is being developed, but that currently none exists.

Legislative Update
- SB 1417 on the student scholarship endowment is on the way to being signed by the governor. SB 1418 on the spatial reference center was sent to the general calendar, so possible it may not be passed before sine die on May 28.
- Possible that the budget bill may get hung up in the fight over the speaker's position. If so, there will be a special session.

Star Awards
- Kirby has asked the deans for suggestions. None have come forth yet. Possible nominees were discussed. Kirby will follow up.

31.99.99.C2.01 Assistant and Associate Deans
- The rule was adopted with minor language revisions to the definition paragraph.

Hurricane Response Issues
- Orser said National Incident Management System training will be held on campus this week and is also available on line. It takes about 90 minutes to complete. Cabinet members should complete it.
- Impact Weather will do a simulated evacuation on June 18. Cabinet members should plan to attend.
- The City of Corpus Christi has a new emergency manager. Paul will schedule him to come to a meeting of President's Cabinet to which additional people will be invited.
- The need for additional planning was discussed. Orser will organize a group to review additional needs.

PC Retreat Agenda
- Possible agenda items for the June 5 retreat were discussed. These include Momentum 2015 Strategic Plan review, follow-up on the hurricane awareness issues, budget, capital campaign feasibility study results, building needs.

Miscellaneous
- Chenaux discussed changes in orientation, the first of which was held over the weekend.
- Kirby reported that vacant positions in nursing had been filled and they had commitments on two new positions, so nursing would be able to admit students on their waiting list.
- Chenaux asked about the 60-day delay in filling positions. It is in effect until the end of the year. It may be renewed next fiscal year depending on legislative budget outcome.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Monday, April 30, 2007

ATTENDING: Eliot Chenaux, Trent Hill, Flavius Killebrew, Bob Kirby, Bob Lovitt, Paul Orser, Mary Sherwood

NOT ATTENDING: Bob Lovitt, Brian Teter

GUEST: Margaret Dechant

Admissions Report
- Margaret Dechant, associate vice president for enrollment management, presented a report on summer school enrollment and fall applications and admissions. We are up 4.17 percent for Summer I compared to the same day last year and 9.45 percent for Summer II. Fall applications are up 2.8 percent compared to last year.
- The first orientation in May is almost closed. There are already at least 30 more students attending than last year.
- Advising: reinstated faculty advisors. A survey on advising is being sent to students. Students are being sent a suggested schedule. They will still need to register for classes with academic advisor at orientation.
- BANNER System went live today and bugs are still being worked out. Did pilots with athletes, honors students and those who work in the round building. Applications are still being entered by hand because BANNER does not yet have a bridge to import date from the Texas common application. Emergency response teams are available for faculty and staff experiencing difficulty.

Early College High School
Chenaux is concerned about the social development level of the students who will be on campus and the university being prepared to handle this. Chenaux will get together with Dean Hopkins and her staff to discuss. He noted the need to get HIPAA as well as FERPA forms signed. There was some discussion of tuition and fees for students in the ECHS. Orser said looking at how THEA scores turn out will let us know what kind of services might be needed.

Crisis Management Plan Review
The Chancellor has requested that we all do a review of our crisis management plan and response team’s readiness for compliance with the National Incident Management System.

- Orser is working with Impact Weather on a hurricane drill.
- **Orser will get with Roy Coons and pull a group together to review plans.**
- Orser discussed the communication software options. Oser is working with Franger to get to a recommendation.
- The need for a comprehensive plan that brings in student affairs, police, public affairs, etc. was discussed. Orser will get with Roy Coons, Marshall and someone from Student Affairs to develop a comprehensive crisis management communication plan.

Academic Department Chair Policy 31.99.99.C1.01
The policy with regard to the stipend and whether current chairs would be grandfathered in to the current practice of retaining the stipend if they return to faculty was discussed. It was agreed that effective May 1 all new chairs would receive a $300 per month stipend rather than the current $200 per month stipend and would lose that stipend when no longer serving. Current chairs will be given the option to continue under the old practice at the $200 stipend or take the $300 stipend and agree
PRESIDENT’S CABINET MEETING
Chapman Conference Room
Monday, April 9, 2007

ATTENDING: Eliot Chenaux, Trent Hill, Flavius Killebrew, Bob Kirby, Bob Lovitt, Paul Orser, Mary Sherwood, Brian Teter

Kirby Welcomed
The meeting began with Bob Kirby being welcomed back.

Chancellor’s Visit
The Chancellor’s visit on Monday, April 16, was discussed, including researchers who would meet with him and main points to reinforce. The researchers are Don Deis from Business, Kamir Kouzewanani from Education, Robert Wooster from Liberal Arts, Mary Kay Mortimer and Claudia Johnston from Nursing and Health Sciences, and Joe Fox, Greg Stunz, Gary Jeffress, Wes Tunnell and Tom Shirley from Science and Technology.

BAAS Degree
The status of the Bachelor of Applied Arts and Sciences degree was discussed. Kirby will follow up. 
*Kirby will also follow up on a letter of support from Del Mar College.*

Rules Pending
*Sherwood will get with Kirby on rules that are pending discussion and approval.*

Legislature
The bill to establish the Spatial Reference Center will be heard tomorrow, Tuesday, April 10.

Dates/Events
Coming events were discussed, including Student Government elections, Islander Tribute, the President’s Council Art Show, the Honors Program Reception, Tarpon Foundation Golf event, and the Athletic Banquet.

Alcohol Policy Sites
There was discussion of what sites are approved for serving alcohol. *Lovitt will follow up on whether our list has been approved.*

Athletics
- Teter said he is close to finalizing the search committee for the baseball head coach.
- The baseball/softball improvements are under budget, but there will be no bleachers.

Advancement
- *Naming of the Wellness Center for Jack and Susie Dugan should go to the May board meeting. Hill thinks Jasso already has the item and will follow up.*
- There is possibility of funding for a track. *Lovitt and Teter will get an estimate.*

SACS
The SACS effort needs to get back on track. Compliance audit must be done by Fall ’09. Orser said we now have the software to track institutional effectiveness. Kirby said the number of adjunct faculty is a concern. He and Orser will get together on data about this.

Recruitment
Sherwood will ask Margaret Dechant to report on recruitment at the next meeting.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Monday, March 26, 2007

ATTENDING: Eliot Chenaux, Trent Hill, Alicia Jasso, Flavius Killebrew, Bob Lovitt, Paul Orser, Mary Sherwood, Brian Teter

Board of Regents Meeting, March 29-30
Designated tuition and student fee increases are on the agenda. Referenda are scheduled for Tuesday and Wednesday next week. Chenaux will call Killebrew with results.

Provost Search
Business Dean Moustafa Abdelsamad has agreed to chair the search. A student who will be here during the summer is needed for the committee. Chenaux will provide a student name. An arrangement has been made with Academic Search to assist in developing the candidate pool. Bill Franklin, who has a long history in Texas higher education, will be the consultant. He will be here April 4-6 to meet with various groups on campus. The committee will include the Faculty Senate speaker, a faculty representative from each college, and a representative each for students, department heads, deans, enrollment management, fiscal affairs, the library, and researchers.

Coordinating Board Meeting, April 19
The preliminary authority request for the master’s in geospatial surveying engineering and marine biology are on the agenda. Frank Pezold and Gary Jeffress should be there. There are also several items relating to fiscal, including rules on campus planning and revised tuition revenue bond criteria. Jasso will be sure Lovitt receives the back-up information.

Coming Events
There is a meeting today to discuss scheduling a recognition event for the basketball team. There will be a Tarpon Foundation event on April 16. The Athletic Banquet will be on April 30 at the Omni from 6 to 8:30 p.m. Hill distributed a list of on-campus and off-campus events.

Chancellor’s Visit
Jasso is working on scheduling details. Sherwood is getting information about length of visit and arrival time. Orser, will ask the deans to suggest a list of researchers to meet with the chancellor. There will be a dinner at the Art Museum for community supporters.

Federal Initiatives Visit
The Washington team will be on campus the morning of April 11 to review federal initiatives. Orser will make sure the deans are all aware and have been invited. Killebrew noted that Sen. Cornyn’s office contacted us about support for a project involving the National Seashore.

Employee Background Checks
Lovitt brought one sample policy. Kathy Winston will be asked to pull other examples and draft a rule that will then go through the process of campus review.
**Student Information on the Web**
Chenaux reported that we have bought a student portal and that it’s been recommended that we hold off on assigning student e-mail addresses and using them for official communication until the portal is operational, which should be by Summer II. The e-mail addresses will be operational when admitted plus five years after graduation. Those not being used will be purged after five years and ones for students who do not matriculate will also be purged.

Sherwood asked about getting student information into the web-based campus phone book. *Orser will deal with this through the University Technology Committee.*

**Multicultural Affairs Committee**
Chenaux, who was asked to develop a list of potential faculty, staff and student committee members, reported that he had met with various student groups about issues. He also noted that there is a diversity committee that hasn’t met in two years. Chenaux will pull the charge for that committee to ensure it’s not duplicative. There was also discussion that “multicultural committee” might not be the right title. Killebrew said the university needs to be responsible for encouraging diverse points of view in things that faculty and students do.

**HEF Deadline**
Orser reported that the deadline will be extended for a month and he will review the submissions.

**Hurricane Preparation**
A meteorologist from Impact Weather will be on campus about April 23 for preparedness presentation.

**LeaveTraq**
Killebrew is approving leave requests online.

**Other**
Orser reported we had a clean enrollment audit. Research funding report shows very good progress.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Monday, February 19, 2007

ATTENDING: Eliot Chenaux, Trent Hill, Alicia Jasso, Flavius Killebrew, Bob Lovitt, Paul Orser, Mary Sherwood, Brian Teter, and Virginia Wheeless

GUEST: Brian DeAngelis

Brian DeAngelis
Assistant Athletic Director DeAngelis, who is leaving to become AD at East Central University in Ada, Oklahoma, thanked the cabinet for the support he had received while serving as interim athletic director.

Coming Events
Dates for several events were discussed. These include:
March 1 from 5 to 7 p.m. – Book launch for Tom Krenek and Rosie Garza
March 3 – President’s Ball
March 4 – Chapman Dedication
March 6 – UT-Austin game here
March 6-7 – Coastal Bend Day in Austin
March 7 at 11:30 a.m. – Dugan Groundbreaking

Oso Expansion
There was general discussion of the South Guth/wastewater treatment land alternative that was suggested recently during a public comment session at City Council. City staff is reviewing this alternative, but it has not been discussed by City Council. Hill is checking with Dr. Huang about doing a simple land use plan to see if it will fill the needs if it is offered as an option. Priorities would be parking; student housing; academic/research/institutional area; baseball, softball and recreational fields; physical plant and perhaps a small commercial zone.

Wheeless noted that the Faculty Senate’s position is that where the university expands is not its domain, but that it does want to be involved in what goes on any expansion.

Naval Station Ingleside
Wheeless inquired about the status of our interest. Killebrew said it was still early in the process, but we were still interested as a possible research site. The status of the BRAC committee was discussed.

Football Feasibility Study
Killebrew said no decision has been made. We have the study, which is the basis for our long-term study of the issue. In the short-term, the funding is not available. There was discussion of athletic funding, and it was stated that most Southland Conference schools dedicate many more institutional dollars to athletics than A&M-Corpus Christi does.
Student Fee Referendum for Wellness Center
Chenaux said the referendum will be held in late March and that notification will start about March 1. Renderings of the Wellness Center will be placed in the UC until the referendum is held.

Chancellor’s Student Advisory Board
Chenaux said the chancellor discussed the recent racial incidents at Tarleton and A&M-College Station, and wanted to know what is being done on each campus to counteract such incidents and the underlying issues. Chenaux is putting a group together.

Student Government Elections
Elections will be held in early April.

Athletics
Teter reported that the Athletic Banquet will be held either May 1 or May 2. There will be a Tarpon Foundation Event next Thursday at the Holiday Inn Emerald Beach.

Wellness Center
Lovitt reported that ground breaking will be about 30 days after will get a Guaranteed Maximum Price from Fulton, which should be soon.

Emerging Technology Fund
Killebrew said Solomon Ortiz Jr. wants to know if we have any suggestions with regard to the Emerging Technology Fund. He gave some background on it, noting it may require payback if promised job creation, etc. does not occur. Any submissions should be signed off on by the administration. Wheless will check if something has been submitted on PULSE!!

Speaker on March 5
Daniel Arreola, author of Tejano South Texas: A Mexican Cultural Province, will speak on March 5th at 9 a.m. in Ballroom A. Wheless suggested that all Cabinet members attend.

Capital Campaign
Hill said the feasibility study is still underway, and that a second round of letters had gone out.
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Wednesday, February 14, 2007
9:00 a.m.

1. Computer Purchases Through HUB (Kathy Funk-Baxter to present) (attachment) - RRL
2. Chancellor’s Century Council (attachment) – FCK
3. Mediation Update – EC
4. 31.99.99.C1.01 Academic Department Chairs (attachment) – VW
5. 15.01.01.C1 Externally Funded Grants and Contracts (attachment) – VW
6. 51.99.99.C1.01 Permanent Memorials (attachment) - TH
7. President’s Cabinet Meeting Minutes (attachment) – MS
8. Security/Background Checks – MS
9. Del Mar Initiatives - MS
PRESIDENT'S CABINET MEETING
Chapman Conference Room
Thursday, January 11, 2007
9:00 a.m.

Lovitt out

1. Harte Update (Dr. Furgason to be present) – FK

2. Agenda Items for BOR

3. TAMUS Internal Audit Department First Quarter Report (attachment) – FK

4. TAMUS Internal Audit Department Final Report – TAMU-CC: Review of Contracts and Grant Administration (attachment) – FK

5. TCPUPC – Committees on Strategic Planning (attachment) – FK

6. THECB Report on Alignment of LBB Performance Measures and THECB Accountability Measures (attachment) – FK

7. SACS – VW

8. Recruitment Initiatives (attachment) – MS

9. Enrollment of Students less than 17 years of age – VW

10. 01.01.01.C1 – Review and Approval of University Rules (attachment) – VWFK

11. 11.99.99.C7.01 Academic Calendar Approval Process (attachment) – VW

12. Wellness Center Groundbreaking – TH

13. Branding – BT