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**PRESIDENT'S CABINET**  
**April 2, 2018, 9:00 a.m.**  
**Administration Building**  
**3<sup>rd</sup> Floor Conference Room**

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Present: Dr. Dana Hoyt, Dr. Dick Eglsaer, Dr. Carlos Hernandez, Dr. Heather Thielemann,  
Mr. Frank Holmes, Mr. Frank Parker, Mr. Bobby Williams, Mr. Mark Adams,  
Ms. Kathy Gilcrease

**MINUTES**

1. Approval of Minutes from the March 5, 2018 Cabinet Meeting

Minutes from the March 5, 2018 Cabinet meeting were recommended for approval.

2. AASCU Excellence & Innovation Awards – Hoyt

Dr. Hoyt ask Cabinet if they had suggestions for the AASCU Excellence & Innovation Award. Last year, Sam Houston State University submitted the Sam Houston Leadership Academy with David Yebra as the instructor. The program won the award. [REDACTED]

[REDACTED] Provost Eglsaer will submit these two programs for this award.

3. Revisit Rental Policy Report – Hoyt

- Provide rental agreements and FY2017 Annual Income

4. Alumni Garden Follow-Up Report – Holmes

Mr. Holmes reviewed with Cabinet the Alumni Garden Follow-Up Report. Dr. Hoyt stated this report provided her with the details she needed. The proposal would provide for approximate 400 new pavers with a cost of [REDACTED]. The current cost of a paver is [REDACTED].

[REDACTED] Dr. Hoyt ask the group to be thinking of a long-term solution for expansion. It was suggested around the Administration building to replace the sidewalks, the historic quad area or near the Old Main area.

5. Tailgate Procedure Report – Williams

Mr. Williams discussed the Tailgate Procedure Report with Cabinet. He said the current tailgate policy was good so the group just made minor adjustments. He said the pricing would remain the same for fall 2018. The current security system with wristbands seem to be working well.

He said they would continue to review the policy-making changes to the parking areas as needed. In addition, he said the security would need to be outsourced as the event continues to grow.

[REDACTED]

## 6. Executive Summary – Thielemann

Dr. Thielemann disbursed a handout for his executive summary.

Highlights mentioned:

- The next Saturday@SAM is 4/7/18.
- There are approximately 40 scheduled camps (31 SHSU affiliated, 10 outside organizations).
- SAM@School is a new program to help students explore SHSU and higher education from their own classroom.
- ExCEL is a mini Saturday@SAM held 9:00 a.m. – 3:00 p.m. on specific dates for different programs/departments.
- Program Marketing is focusing on COE Charter Schools.
- Degree Program Campaigns have found new venues: Yearbooks, Houston Chronicle STEM, VYPE Magazine Ads, NPR Radio.
- Phase 2 of the Radis communication tool is 75% complete.
- Graduate Admissions applicants will receive an acceptance letter.
- There are changes in procedures to accommodate Transient applicants.
- There is a new admissions counselor onboard process.
- A new 5-year graduate admissions funnel report is being developed.
- [REDACTED]
- Spring 2018 SCH are up 2.62%.
- Orientation dates are set for the summer with 7 sessions scheduled for freshman.
- The Registrar's office is in the process of implementing new programs such as student planner, reserved seating, and time ticketing for Athletes.
- There are 2,417 candidates for spring commencement as of February 2018.
- Tableau Public Platform is an interactive fact book that will be launched April 2018.

## 7. Executive Summary – Williams

Mr. Williams disbursed a handout for his executive summary.

Highlights mentioned:

- Baseball is off to a good start, 20 – 7.
- Mem's Basketball finished the season with a 21-15 record and winning 14 of 16 home games. The team advanced to the semi-finals in the College Insider Tournament.
- Chis Galbreath (All-SLC First Team) and John Dewey (Honorable Mention) had an exceptional year.
- The Bowling team has been ranked in the Top 5 and are fifth seed in the NCAA Bowling Championship in April 2018.

- Football has three new coaches: Ryan Carty – Offensive Coordinator, John Lovett – Linebacker, Darnell Stapleton - Offense Line.
- Orange-White Game scheduled for 4/23/18.
- [REDACTED]
- Men's Golf Southland Conference Championship scheduled April 23-25, 2018 in McKinney.
- Men's Track and Field continues to be one of SHSU's premier teams.
- Tennis team off to a good start with a 10-4 (5-2) record.
- Revenue streams continue to grow with [REDACTED] for Bearkat Champions Fund and All Sport Auctions 2018 net revenue [REDACTED]