



PRESIDENT'S CABINET
January 9, 2018, 9:00 a.m.
Administration Building
3rd Floor Conference Room

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

AGENDA ITEMS

1. Approval of Minutes from the November 20, 2017 Cabinet Meeting

Minutes from the November 20, 2017 Cabinet meeting were recommended for approval.

2. ERS Program – Hoyt

Dr. Hoyt stated the Employee Retirement System (ERS) was exploring sites to launch a piolet program for improving health. The top two locations in Texas were Walker and Lubbock Counties because of the high number of State employees located in these areas. They plan to have courses/resources available for employees exploring ways individuals can improvement health. They hope employees will develop a proactive lifestyle to health.

3. Executive Summary – Holmes

Mr. Holmes disbursed a handout for his executive summary.

Highlights mentioned:

- Upcoming events: Ag Sciences Event – 1/13, Athletic committee meeting – 1/26, Houston Bearkats in Business – 2/8, Walker County Club Scholarship Reception/Dinner – 1/29, Life Member Celebration Reception/Dinner – 2/24, Conroe Chamber Gala – 1/23.
- The *Heritage* magazine will be published three times per year with the Donor Report incorporated into one of these issues. The Donor Report will now be available on-line.
- Marketing/Communications is currently undergoing a restructure.

4. Executive Summary – Parker

Mr. Parker disbursed a handout for his executive summary.

Highlights mentioned:

- The University Bookstore is preparing to launch the “First Day Program” that will save students up to 50% on course material purchases. This program will provide students a seamless purchase of course materials as soon as they register for a course.

- Bearkat OneCard Services was the 2017 BankMobile ACE Award Winner.
- A group in Student Affairs completed the “Not on my Campus AdvoKATS” training sponsored by NASPA.
- The TSUS office offered Title XI training on the SHSU campus in November.
- Leadership Initiatives approved 14 new student organizations with a total of 252 total active student organizations.
- SHSU Club Sports was very successful this fall with the following honors: powerlifting (men’s and women’s) were crowned as champions at the UT meet. The Club Tennis team won the Fall Lone Star Conference Championship for the third time in 4 years. Women’s Rugby represented the Lone Star Conference at the USA Rugby West Region Fall Championship in IL.
- Residence Halls will open this weekend for the spring 2018 semester.
- The 14th Annual Diversity Leadership Conference will be held on campus February 23 – 24, 2018. Keynote speakers will be Jackie Cruz and Dr. Stacey Pearson-Wharton.
- Student Legal Services had 1,095 consultations during 2017.

Other Items:

- Dr. Hoyt stated she has a phone call scheduled with [REDACTED] on Thursday, 1/11/18 @ 12:00 noon to discuss [REDACTED]. [REDACTED]. She ask Dr. Hernandez and Mr. Parker to join her on the call if available.
- Dr. Hoyt ask Cabinet for discussion topics for the Cabinet/CAD Retreat on 1/25/18. The following was a result of the discussion.
 - A. Reimaging First Year (RFY): New Strategies – Brian Loft
 - B. SHSU.EDU 2.0 Website Project – Mark Adams/Heather Thielemann
 - C. One Page Strategic Plan Pilot Reports – Mark Adams
 - D. Construction/Infrastructure/Road Update - Carlos Hernandez
 - E. Graduate Studies Update – Ken Hendrickson
 - F. Enrollment Trends: SHSU & Beyond – Heather Thielemann
- Dr. Thielemann disbursed/discussed a handout entitled “Fall 2017 7B courses: Enrolled, Grades, Q drops, Resignations”.
- FYI Articles: “An Open Budget Book”, Rissa McGuire’s notes - Economic Competitiveness from the Select Interim Committee.