



PRESIDENT'S CABINET
October 16, 2017, 9:00 a.m.
Administration Building
3rd Floor Conference Room

Present: Dr. Dana Hoyt, 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 October 2, 2017 Cabinet Meeting

Minutes from the October 2, 2017 Cabinet meeting were recommended for approval.

2. Executive Summary – Eglsaer

Provost Eglsaer was not able to attend.

3. Executive Summary – Holmes

Mr. Holmes disbursed a handout for his executive summary.

Highlights mentioned:

- Capital Campaign - [REDACTED], which includes gifts, pledges, and verbal commitments.
- Foundation Board of Trustees meeting is 10/18/17.
- Faculty and Staff Campaign Kickoff luncheon is 10/23/17.
- Ag campaign program rescheduled for 1/13/18. Reschedule due to Hurricane Harvey.
- Alumni membership is 12,464, which includes 2,960 life members. The goal is to have 3,000 life members by the Life Members Dinner scheduled for 2/24/18 in the Hotel ZaZa.
- Homecoming week activities this week with the parade Thursday evening. The Awards Gala attendance should be approximately 360. The Black alumni post-game event attendance will be approximately 50.
- Bryan-College Station Alumni Dinner @ Christopher's World Grill 11/2/17.
- Fall Ring Ceremony is scheduled for 11/8/17 with 350 rings ordered.
- COBA Hall of Honor is 10/27/17.
- Athletic Hall of Honor Induction Banquet 11/3/17.
- The New York Trip scheduled for 12/12-15 is sold out.
- The Alumni Grand Canyon trip is scheduled for 3/18-23, 2018 with 24 participants.
- Jeff Olson is the permanent PIO.
- Dr. Hoyt is the featured speaker at the 11/2/17 Woodlands Rotary Club meeting.

4. Executive Summary - Parker

Mr. Parker disbursed a handout for his executive summary.

Highlights mentioned:

- The office of Equity and Inclusion held a Title IX training seminar for the Department of Athletics.
- Jeanine Bias Nelson and Jordan Chang co-presented a workshop “The Perfect Mix” as a part of VPSA staff development.
- The Counseling Center implemented TAO Connect to treat mild to moderate depression and anxiety. The Counseling Center has altered its service delivery model from a traditional model to a stepped-care model. This model helps the center keep up with increasing demand for service by providing a brief screening without the need to schedule an appointment.
- The first “Embracing Our Diversity Luncheon” was 9/27/17 with DACA as the main topic of the conversation.
- Firefest was 10/5/17 at Bowers Stadium with a fireworks show. It was a very successful event with the fireworks as the highlight.
- The 5th year of SAMSwitch was 10/6/17. It was a lot of fun for Dr. Hoyt and the student.
- The Student Organization Leadership Retreat was successful with 255 participants.
- Bearkat OneCard from 9/1/17 – 10/11/17 processed [REDACTED] refunds totaling [REDACTED].
- Student Money Management Center will host four FAFSA workshops.
- Barnes & Noble College was selected by the RFP committee to continue as the bookstore partner for SHSU.

5. Special Reports – Hernandez

- Construction Projects Update
 - Piney Woods Hall is complete and a very successful project overall.
 - The LSC Expansion is underway with the expected completion date 11/2018.
 - The Art Complex is in the Design Development stage.
 - The East Plant Expansion is scheduled to begin 11/17. It is needed to add chiller capacity for that area of campus.
 - The Thomason Renovation is on schedule with completion date 12/17.
 - The Biology Laboratory Building is on schedule and under budget.
 - The College of Medicine project is in the Programming phase.
 - The East Plant Chill Distribution project cost is \$3,900,000 with completion date 10/31/17.
 - TWC – Nursing project cost is 1,500,000 and is in the Design Development stage.
 - Woodforest Athletic Facility project cost is 1,400,000 is the Design Development stage. The project will start in a couple of months.
 - The Steele Golf Facility project had to be re-bid.
 - Austin Hall and Peabody roofs are under evaluation and should be under warranty.

- Space Management Update – There is a class scheduling policy/procedure and a Facilities Space Changes Reporting Form. Individuals request space as needed and space is located to suit the need. Dr. Hoyt stated she would like to strive for the goal of incorporating growth into the needs.

Other Items:

- Dr. Hoyt stated the University Diversity Committee was established. Mr. Parker will send in the names for the student committee members. The Faculty Diversity Committee will remain intact.
- Dr. Hoyt stated a speaker request form was developed for student groups to request an external speaker. There will be a 14-day prior event date deadline, and it will be handled through the Dean of Students office. Dr. Hoyt suggested updating the Student Affairs policy after the TSUS policy is updated.
- Dr. Hoyt stated SHSU campus procedures be reviewed in reference to the Texas Tech UPD officer being killed on duty. SHSU already has a committee that meets on a regular basis, which includes representatives from UPD, Dean of Students, and Students of Concern (SOC) to communicate between each other any students that have threaten suicide.