To: President’s Cabinet
From: Kelly R. Damphousse
Subject: President’s Cabinet Meeting
         September 6, 2022

Cabinet Advance
Cabinet members continued discussing initiatives from the recent Cabinet Advance. Takeaways from the Cabinet Advance were reviewed.

The Recruitment Task Force charge, timeline, and membership were finalized. The Presidential Commission on the Run to R1 charge, timeline, and membership were drafted and will be finalized at the next President’s Cabinet meeting. The Student Executive Committee will be renamed the Presidential Commission on Student Success, and the charge and membership will be revamped. Appointment of task forces and commissions will be wrapped up at the next President’s Cabinet meeting.

Cabinet members had an initial discussion about growing enrollment on the Round Rock Campus. More discussions to carve out its future will be had over the several weeks.

President’s Report
President Damphousse summarized his previous week’s meeting with alumni in the San Francisco/Bay area. Plans are in motion to meet with alumni in the Washington, D.C. area when the Texas State football team plays at James Madison University on October 1, 2022.

President Damphousse shared that he will announce on Census Day, September 7, 2022, that Texas State employees will receive bonuses in their November 1, 2022, paycheck.

President Damphousse announced that he will be speaking at a pep rally at Sewell Park on September 10, 2022.

New Business
Mr. Algoe shared that he has received Cabinet members’ urgent budget requests totaling more than $13 million. At this time, there is a little over $2 million to distribute. He will be meeting with President Damphousse to determine which requests are most pressing and that should be funded.

KRD:ta