

COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

Meeting notes

May 3, 2010

- 1. FY 2011 Budgets.** The presidents discussed the budget for FY 2011 including the budget reductions, fund balances, and future fund balance contributions, including both auxiliary fund balances and state fund balances.
- 2. FY 2011 Compensation.** The Chancellor and presidents discussed the various parameters to be considered in the development of a policy on furloughs and temporary salary reductions for FY 2011. The presidents stressed the importance of sharing information about their campus plans with the USM office and to solicit feedback prior to finalizing their individual campus plans. They also discussed the state limitations on salary increases in FY 2011 and the annual USM letter that provides salary and compensation guidelines as well as clarifying the reporting requirements for FY 2011.
- 3. FY 2012 Capital Budget Planning.** Chancellor Kirwan and Mr. Vivona discussed the FY 2012 capital budget plans and each president was provided with their capital budget materials in preparation for the Capital Budget Workshop on May 25.
- 4. Update on BRAC initiatives.** Dr. Caret, Mr. Hogan, and Dr. Goldstein briefed the presidents on the status of BRAC initiatives for Aberdeen Proving Ground.
- 5. Feasibility study – USM RHEC in Frederick County.** Mr. Hogan reported that Delegate Clagett requested funds to support a study on the need for a regional higher education center in Frederick County. While USM does not have the funding to support a study, USM staff are available to assist in the analysis.
- 6. Proposal to establish the E & E innovation awards.** Dr. Goldstein discussed the proposal suggested by the E & E Work Group to support staff ideas to enhance efficiencies. Dr. Goldstein will now discuss with E & E Committee Chair Slater.
- 7. Presentation from the Council of Library Directors.** Dr. Rabinowitz, Ms. Nolan, and Ms. Steele presented information on the Library Consortium and discussed the budget needs for FY 2011 – FY 2016.