



Council of University System Presidents

Notes for September 7, 2010 meeting

1. FY 2012 CSB/Enhancements. Chancellor Kirwan and Mr. Vivona discussed the FY 2012 budget with the presidents.
2. Extension of benefits for same sex spouses. Chancellor Kirwan and Mr. Travieso provided a briefing and legal perspective on the issue of extending USM benefits to partners in same sex marriages.
3. Faculty Collective Bargaining Issues. Chancellor Kirwan and Mr. Travieso briefed the presidents on the impact of collective bargaining on shared governance.
4. Presidents' interaction with Regents' for USM Strategic Planning Process. President Perman asked for clarification regarding the update of the USM strategic plan, update of institutional strategic plans and the involvement of regents and presidents in these processes.
5. Briefing on Recent OCR Meetings. Dr. Goldstein and Mr. Travieso provided the presidents with a status report on recent meetings with OCR and representatives from the OAG office.
6. Cybersecurity. Chancellor Kirwan and Mr. Hogan reported the strong interest of Senator Mikulski in addressing the workforce demand in Maryland for graduates trained in cybersecurity fields. Chancellor Kirwan asked that we determine the demand in cybersecurity fields, provide an inventory of Maryland programs in cybersecurity and also determine whether the development of an AAA-type program in this area is appropriate.
7. Adj. Faculty/Grad. Asst. – General Discussion and Status of Workgroup. Mr. Vivona reported on the status of the workgroups on Adjunct Faculty and Graduate Assistants. Recommendations from the workgroups will be brought to the October CUSP/CC meeting.

8. Women's Forum Request. Ms. Doyle briefed the presidents on the USM Women's Forum (USMWF). The Forum will be conducting a review of USM family friendly policies and plan to provide a report for the Chancellor on this topic. The USMWF also asked that each institution appoint members to the Forum as provided in their bylaws.
9. Presidents' lunch discussion meetings. President Caret discussed with the presidents whether they want to continue their periodic lunch discussions.
10. President of CUSP for 2010-2011. The presidents unanimously supported Dr. Caret to continue as President of CUSP for the 2010-2011 year. Dr. Burnim agreed to serve as the President of CUSP for the following two years.