1. USM Transfer policy. Chancellor Kirwan and the presidents discussed the impact of increased student demand on the admission of transfer students to their respective institutions and agreed to work with the community college segment on this issue.

2. Adj. Fac/Grad Assist Workgroup – New Policies. Mr. Vivona reviewed the proposed policies to implement the recommendations of the legislative workgroup on the status of graduate assistants and adjunct faculty with the presidents.

3. CUSP Retreat – President Caret reported that the CUSP retreat would be held on January 19/20 and asked the USM staff to select an appropriate location for the retreat based on convenience and cost.