

**Council of University System Presidents**  
**January 10, 2011**  
**Meeting Notes**

1. 2011 General Assembly. Chancellor Kirwan, Mr. Vivona and Mr. Hogan briefed the presidents on the FY 2012 Budget and the protocol for upcoming budget hearings.
2. Response to CUSF Resolutions. Chancellor Kirwan, Mr. Vivona, and Dr. Goldstein discussed the recent CUSF resolutions on collective bargaining and a primary caregiver policy.
3. Adjunct Faculty Policy Update. Mr. Vivona briefed the presidents on the status of faculty who are classified as “Adjunct Faculty II.”
4. CUSP Retreat. Dr. Caret reviewed the agenda for the CUSP retreat with the presidents.
5. Plan for Electronic Access to materials for BOR meetings. Ms. Doyle reported that the Chancellor’s office is working to reduce costs for printing and mailing BOR materials and will now provide electronic access to the agendas for BOR meetings for the presidents.
6. Ethics Presentation. Mr. Hahn provided a briefing to the presidents on State ethics law and reviewed a variety of situations that presidents might face that might have conflict of interest issues.