

DRAFT

COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

**Meeting Notes
May 7, 2012**

- 1. Budget issues. Chancellor Kirwan and the presidents discussed the issues relating to the 2013 operating budget and the upcoming capital budget workshop.**
- 2. \$1.0 M restricted funds for USM academic program development at non-USM RHECs. Mr. Hogan briefed the presidents on the funds restricted in the 2013 budget for non-USM RHEC program development. The presidents discussed the best approach to determine the institutional programs to be supported by these funds.**
- 3. Differential tuition – update. Chancellor Kirwan briefed the presidents on the BOR perspectives on differential tuition.**
- 4. Achievement gap report. Dr. Goldstein and Dr. Wolfe reviewed the achievement gap report that will be going to the Education Policy Committee and full BOR at their June meetings.**
- 5. Proposed advisory committees on student fees. Chancellor Kirwan presented a proposal from student regent Wojciechowski that would require each institution to establish a campus committee that would serve in an advisory capacity to the president on student fees. The presidents agreed to review this on their campus and bring back any comments/feedback to the June CUSP meeting.**
- 6. Proposed policy for parental leave. Mr. Vivona and Ms. Goedert discussed various options with the presidents regarding the establishment of parental leave policies. The presidents discussed the issue in some depth and agreed that they would review it at the June CUSP meeting to make a decision on the next steps.**