



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

Meeting Notes for September 4, 2012

- 1. FY 2014 Budget.** Chancellor Kirwan and Mr. Vivona briefed the presidents on the status of the FY 2014 budget request.
- 2. BOR 2012-2013 meetings.** Chancellor Kirwan updated the presidents regarding the format for BOR meetings in the coming year. He also reported that the regents were planning one on one meeting with presidents. He also briefed them on the agenda for the BOR retreat on October 5.
- 3. ICA report.** Mr. Page presented the report on USM policy on intercollegiate athletics. He discussed the proposed policy changes relating to academic, fiscal, compliance, and reporting issues.
- 4. CUSP Retreat.** The presidents discussed the draft agenda for the CUSP retreat. Drs. Burnim, Boesch and Loeschke agreed to work to finalize the agenda and make decisions on location, logistics, etc.
- 5. Status of performance funding study.** Mr. Vivona provided a status report on the MHEC group conducting a study on performance funding.
- 6. Meet and Confer guidelines.** Mr. Vivona discussed the principles and guidelines for the meet and confer representative selection process and described the process to date.