



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

September 3, 2013

Meeting notes

1. Presidents' meetings with the BOR. Chancellor Kirwan briefed the presidents regarding the enhancement of the presidential review process to include individual meetings with the BOR annually.
2. Whiteboards and campus safety. The presidents discussed institutional use of whiteboards to enhance campus safety.
3. Financial aid analysis and BOR focus. Chancellor Kirwan reported that the BOR was interested in exploring the issue of financial aid at their retreat in October, 2013 and discussed some of the staff findings with the presidents.
4. Labor relations developments. Mr. Vivona briefed the presidents on the latest activities with regard to labor relations.
5. Status of performance funding proposal. Chancellor Kirwan briefed the presidents on the status of the performance funding proposal.
6. The Common Application. Mr. Faulk briefed the presidents on legal issues relating to the use of the common application.
7. CUSF/CUSS proposal on tuition waiver policy. Dr. Boughman and Ms. Goedert provided a status report on the proposal.
8. MHEC request – institutional emergency plans. Chancellor Kirwan alerted the presidents regarding a request from MHEC for institutional emergency plans. Ms. Doyle stated that she would follow up with more specific information regarding the request.
9. AAAC retreat agenda. Dr. Boughman reported on the recent retreat.