



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS
March 3, 2014
Meeting Notes

The CUSP meeting on March 3, 2014 was held via conference call due to inclement weather

- 1. Labor Issues.** Chancellor Kirwan, Mr. Vivona and Dr. Boughman briefed the presidents on the status of recent labor issues, including legislation to provide for unionization of employees at community colleges.
- 2. Terminal leave/retirement incentives.** Mr. Vivona and Ms. Goedert briefed the presidents on various options for retirement incentives and discussed the impact of tax law on these options. The presidents agreed that the next step would be for the institutions to develop one or two more detailed scenarios that would align with the options discussed and for the Presidents to designate members of a workgroup to further explore those options.
- 3. Status report on the coalition case mediation.** Ms. Bainbridge briefed the presidents on the status of the coalition case, noting that Judge Grimm was waiting for the plaintiffs to submit their proposal for mediation.
- 4. Plan for the creation of an endowment fund.** Mr. Page reviewed the BOR approved plan for building a quasi-endowment and presented a timetable for implementing the plan.