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Board of Regents Report June 19, 2015

As I conclude my term as chair I would like to take a moment and send my appreciation to key individuals and groups for their support and assistance. I want to thank the following.

• The members of the Council of University System Staff for their hard work and dedication this past term (see below). Each represented the staff employees of the USM with distinction and pride. The work fulfilled by this council is a testament to each and every one.

• My Executive Committee for their energy, commitment, and patience. This includes Vice Chair Dana Wimbish (UMCP), Co-Secretary Shelia Chase (CSU) and Lisa Gray (SU), Members-at-Large Trenita Johnson (BSU) and Keisha Campbell (UMBC), and Past Chair Willie Brown (UMCP). Each demonstrated great leadership and vision. Without them, I would have been lost. They were outstanding.

• My fellow chairs, Virletta Bryant from the Council of University System Faculty (CUSF) and Zachary McGee from the University System of Maryland Student Council (USMSC). It has been a pleasure this past term working in collaboration and partnership with both.

• The USMO staff. In particular, Wilma Ogburn and Tina Madarang for their guidance and assistance throughout the year.

On behalf of the Council, we would like to recognize the following individuals and groups for their support and work during the term.

• Thank our retired Chancellor's Liaison, Rosario I. van Daalen, for her guidance, knowledge, and context. We like to thank Joann Goedert and Tom Hoffacker for acting as our interim liaison since January.

• Wishes to convey our appreciation for the continued support from USMO Senior Leadership Team: Chief Operating Officer & Vice Chancellor Joseph Vivona; Senior Vice Chancellor Joann Boughman; Vice Chancellors Ann Moultrie, Patrick J Hogan, and Leonard Raley; Assistant Vice Chancellors JoAnn Goedert and Andy Clark; Chief of Staff to the Chancellor Janice Doyle; and Senior Advisor to the Chancellor Katie Ryan.

• Thanks the 12 USM Presidents who actively engaged, challenged, and supported initiatives brought from CUSS to the various Board of Regents meetings and at the Chancellor's Council sessions.

• Convey our appreciation to Chairman Shea and the Board of Regents of the University System of Maryland for providing a responsive and engaging atmosphere for the Council to effectively function within the spirit and intent of shared governance. The Council is grateful for the continued support each Regent has shown for all USM employees.

• Express our extreme gratitude to Chancellor William E. Kirwan for his exceptional service on behalf of all USM staff, USM, and Higher Education. The Council is grateful for his service as a champion for the University System of Maryland, its institutions, students, faculty, and staff. The Council is grateful for his role as an advocate and champion of shared governance. His leadership has placed USM in the position of prominence we have

today, achieved nationally recognized excellence, and has set the table for our future successes. We wish him well in retirement.

The council welcomes Dr. Bob Caret as our new chancellor starting in July. The council looks forward to working with Chancellor Caret through shared governance in the years to come.

Since our last report to the Board, the council has been extremely active:

May Meeting

The May Meeting was held on May 19 at UMBC. CUSS was welcomed by President Freeman Hrabowski. Dr. Hrabowski briefed the council on several important areas related to the UMBC Community. This included an overview of current opportunities, challenges, and future outlooks. In addition, the newly elected leadership from the UMBC staff council participated in the meeting.

The Council thanks each President for their hospitality and support during the past year

BOR Staff Awards

The council finalized the final review of the nominations. The nominees are being submitted to the BOR for review at their June 19 meeting.

State of Shared Governance Review

The Executive Committee has reviewed the report done by CUSF for the State of Shared Governance (for faculty). An instrument has been developed by CUSS to examine shared governance of staff across the system. The final version of the instrument will be ready for deployment with the start of our new term in August.

Executive Board Nomination

The council is pleased to announce elections will occur on June 23 at the next council meeting.

Policy Review

The council has actively participated, reviewed and provided recommendations to several BOR policies and USM guidelines.

New Chancellor's Liaison

The council is looking forward to working with our new Chancellor's Liaison Chevonie Oyegoke in the coming term.

Next Meeting

Our next two meetings will occur at BSU on June 23 and UMCES (Horn Point) on July 21.

Respectfully submitted,

Bill and

Bill P. Crockett, MS, RCRSP Chair

Roster of the Council of University of System Staff



Member Name	Primary/Alternate	Phone Number	<u>E-mail</u>
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