



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS
April 4, 2016

Meeting Notes

1. FY17 budget. Chancellor Caret and Mr. Vivona briefed the presidents on the outcomes of the FY 2017 operating and capital budgets.
2. Crisis planning update. The Chancellor and presidents discussed the current status on each campus and the USM office with regard to satellite phones. Ms. Doyle reported that once all of the information on emergency contacts is received, it will be shared with the presidents.
3. E & E reporting. Mr. Vivona alerted the presidents that a memo will be sent shortly regarding the ongoing institutional reporting on E & E initiatives.
4. Legislative updates. Chancellor Caret and Mr. Hogan briefed the presidents on the status of a number of key bills considered by the 2016 General Assembly. The presidents, Chancellor and Mr. Hogan discussed the key provisions of SB 1052. Chancellor Caret and Ms. Goedert provided a status report on the proposed U.S. Department of Labor regulations.
5. CUSP and Chancellor's Council meetings. Chancellor Caret and the presidents discussed an administrative matter related to the monthly meetings of the Council of University System Presidents and Chancellor's Council.
6. Periodic audit of presidents' expenses. Chancellor Caret and Mr. Mosca discussed the current process of auditing travel and other expenditures by USM presidents every three years. The Chancellor said that additional audits may be added periodically.