

CUSF Executive Committee Minutes

September 6, 2011

In Attendance: Joyce Shirazi, Jay Zimmerman, Robert Kauffman, Virletta Bryant, Steve Mount and Irwin Goldstein (guest)

Not in Attendance:

The Executive Committee of CUSF meeting was convened at 12:30 AM by Joyce Shirazi in the downstairs meeting room at the System headquarters in Adelphi. The meeting was divided into two major components. The first part of the meeting was an update provided by Joyce and Irv after the Chancellor's Council. The second part of the meeting focused on CUSF business and the next general meeting. No motions were made and no motions were passed during the meeting.

First, Irv updated the group on the UMCP-UMB Merger Study. There were three new pieces of information. First, the Chancellor indicated that CUSF could have between one to three representatives on this committee. Second, Anne Moultrie, Vice Chancellor for Communications, at system has compiled a website that contains up-to-date information on the study. The website is provided below. Third, Irv indicated that the motivational focus of UMCP-UMB Merger Study is on making the institutions more competitive in the marketplace rather than as a cost or resource reduction measure. The study should move quickly since it needs to be completed before the next legislative session in spring. Irv indicated that the study could be completed by December.

<http://www.usmd.edu/regents/UMCP-UMBMergerStudy/>

Next, Irv indicated that the Coppin study was completed.

Third, Irv indicated that a Baltimore City Committee was formed consisting of Coppin, UB, and the Baltimore City Community College. It was noted that this was an interesting collaboration between two four-year institutions and a community college.

Fourth, Irv noted that there was not much to add regarding the job search at Hagerstown since his report at the last Executive Committee meeting.

Fifth, Joyce and Irv noted that the Board of Regents is having a retreat on October 6th. Invited to the BOR retreat will be four significant people who understand the economics of Maryland in terms of the future.

Sixth, Irv provided the history and current status regarding two committees studying budgetary issues involving athletics. The first committee is focusing on the deficit at College Park. The second committee is focusing on a system wide approach to improve reporting mechanisms.

With his portion of the agenda completed, Irv left the meeting at 1:45 PM. Joyce focused on the second half of the agenda, specific CUSF business. First, Joyce made the announcement that she would be attending a forum in China on behalf of UMUC. During her absence, Jay would be conducting business, including the September general meeting.

Second, Robert indicated that the membership roster of CUSF was updated and ready to be sent to Patricia Kramer at USM [Note: The roster was forwarded on 9/7/11.]. An email mailing list was fabricated and forwarded to Jay and Joyce.

Third, the group discussed representation at the different meetings. There were two items worth noting. First, the Membership and Rules Committee will need to change UMBI in the CUSF Constitution. This will be an editorial change that will require considerable time. Second, the Awards Committee (i.e. Regents Award) was configured. The members are Jay, Joyce, Richard, Virletta, and Steve. This gives two members from research and three from comprehensive institutions.

Fourth, the Senate Chairs meeting is scheduled for December 9th.

Fifth, the remainder of the meeting focused on possible presentation topics for the upcoming meetings and on new and continuing issues to be addressed during the coming year.

The meeting was adjourned at 2:50 PM.

Respectfully Submitted,

Robert B. Kauffman

Robert B. Kauffman
Secretary

Approved