

COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

June 6, 2011

Meeting Notes

1. Update on coalition case. The presidents were briefed on the status of the coalition case by Mr. Killefer and Ms. Skulnick of the Office of the Attorney General.
2. 403(b) Plan Amendments. Ms. Langrill of the Office of the Attorney General briefed the presidents on changes to the 403(b) plan.
3. FY 2012 Compensation Issues. Chancellor Kirwan and Mr. Vivona briefed the presidents on a number of issues regarding faculty and staff compensation for FY 2012. The topics included the USM salary guidelines, \$750 bonus, faculty and staff retention issues, and collective bargaining.
4. Capital Budget Workshop Follow-up. The presidents were provided with information as follow up to the BOR capital budget workshop regarding strategies and priorities for USM capital development.
5. Discussion of UMCP/UMB Merger Study. Chancellor Kirwan reviewed a draft proposal for the JCR requiring a study of a potential merger of UMCP and UMB.
6. Parental Leave General Discussion. The presidents and Chancellor Kirwan reviewed and discussed a proposal for a parental leave/primary care giver policy for faculty.
7. BOR Policy - Institutional Advisory Boards. Ms. Ryan, Senior Advisor to the Chancellor and staff to the BOR Organization and Compensation Committee, briefed the presidents on a proposed change to the BOR policy on institutional advisory boards that will be taken to the June 17 meeting of the BOR.
8. Discussion on Intercollegiate Athletics. Chancellor Kirwan and Dr. Goldstein briefed the presidents on recent issues/concerns of the BOR regarding intercollegiate athletics, gender equity, and highly compensated employees.