



**COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS  
Meeting Notes for October 1, 2012**

- 1. FY 2014 Budget.** Chancellor Kirwan and Mr. Vivona briefed the presidents on the status of the FY 2014 budget.
- 2. CUSP Retreat.** President Burnim reviewed the draft agenda for the Nov. 5 CUSP retreat with the presidents and discussed possible locations.
- 3. Collective Bargaining Guidelines.** Chancellor Kirwan and Mr. Vivona reviewed the guidelines for collective bargaining agreements with the presidents. The guidelines will assist institutions in keeping the BOR informed regarding significant issues in the development of MOUs.
- 4. Maryland Longitudinal Data System.** Chancellor Kirwan updated the presidents on the status of the LDS system being developed.
- 5. Performance Funding.** Mr. Vivona briefed the presidents on the status of the workgroup that is developing a response to the JCR request on performance funding.
- 6. Meet and Confer.** Mr. Vivona provided an update to the presidents on the status of meet and confer efforts.
- 7. USM Programs at Non-USM RHEC Centers.** Mr. Hogan reported on the allocation of the \$1 million restricted appropriation to support new program offerings at non-USM regional higher education centers.

*Note: The CUSP and Chancellor's Council meetings on October 1, 2012 were held at Ft. Meade and included presentations and discussions with the base Commander and other staff as well as a tour of the facility.*