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**COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS  
March 4, 2013**

**Meeting Notes**

- 1. Chancellor Kirwan's Atwell Lecture at ACE. Dr. Hrabowski highlighted the speech the Chancellor gave at the ACE meeting on March 3, 2013. The presidents requested a copy of the speech. Dr. Hrabowski recommended that issues raised in the lecture may be excellent discussion topics for future CUSP meetings.**
- 2. Possible impacts of sequestration. Chancellor Kirwan and the presidents discussed the possible impacts of sequestration on their institutions, particularly the impact on student financial aid research grants. Chancellor Kirwan also noted the Feb. 26 request from Secretary Foster asking for information on the impact by March 15, 2013. USMO will work with the institutions in compiling the response.**
- 3. Non-exempt pay plan. Mr. Vivona presented recommendations regarding the adjustments to the nonexempt pay structure for FY 2014. These recommendations were supported by almost all of the Vice Presidents. USMO will begin discussions with AFSCME and bring a final report and recommendations to the BOR no later than June 2013.**
- 4. Post tenure review policy. Dr. Boughman reviewed the post tenure review policy as established by the BOR. The presidents discussed the status of their institutional policies, including strategies to enhance the post tenure review. Dr. Boughman noted that the Academic Affairs and Student Life Office will review the policy with the USM provosts and bring any recommendations to CUSP for review.**



**DRAFT**

**COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS**  
**April 1, 2013**

**Meeting Notes**

- 1. BOR Policy – Police force accreditation. Chancellor Kirwan and Ms. Doyle discussed the requirements of the BOR Policy on Campus Emergency Planning, Preparedness, and Response with regard to police force accreditation. BOR best practices recommend that campus police forces meet accreditation standards by September 2013. If accreditation is not met by that date, institutions are required to provide a report to the BOR on why accreditation was not met along with a plan to achieve accredited status.**
- 2. Impact of America Cares Act. Mr. Vivona and Ms. Goedert briefed the presidents on the requirements of the Affordable Care Act.**