



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

November 4, 2013

Meeting Notes

- 1. Coalition case decision. Chancellor Kirwan briefed the presidents on the decision and the Chancellor and the USM presidents held an extensive discussion of the possible impacts of the recent decision on the Coalition case.**
- 2. FY 2014/2015 operating budget. Chancellor Kirwan and Mr. Vivona briefed the presidents on the status of the FY 2014 and FY 2015 budgets.**
- 3. VA proposal for 2-year college transfer grant. Mr. Muntz briefed the presidents on projected costs and impacts of implementing a state community college transfer grant. The presidents agreed that the proposal should be taken to the Maryland community college presidents for discussion and review.**
- 4. USM Building at the Southern Maryland Higher Education Center (SMHEC). Mr. Hogan briefed the presidents on the new agreement with the SMHEC and the Southern Maryland Navy Alliance regarding a third building that will be constructed at the center.**
- 5. Proposed BOR policy changes. Ms. Goedert reviewed the proposed amendments to two USM BOR policies - Policy on Sick Leave for Exempt and Nonexempt Staff (VII-7.45) and Policy on Annual Leave for Nonexempt and Exempt Staff (VII-7.00) and presented a new policy on Termination with Prejudice. Ms. Goedert will take the amended policies and new policy to CUSS and the USM union members for further review.**