



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

May 5, 2014

Meeting Notes

- 1. Capital Budget (CIP/SFCP) and May 15th Workshop.** Chancellor Kirwan and Mr. Vivona briefed the presidents on the preliminary working drafts of the ten-year state-funded capital improvement program (FY 2016 – 2025) and the five-year system-funded construction program (FY 2015 – 2019). Each president was provided with draft proposals for their university. These documents are intended for discussion and comment and will be discussed in more depth at the May 15 BOR capital budget workshop.
- 2. Change in tuition remission policy for USM staff and faculty.** The presidents discussed the feedback they received from their campus constituents on the proposed change to the policy and requested a better estimate of the cost of the change.
- 3. Briefing on Coalition Case.** Ms. Bainbridge briefed the presidents on the status of mediation for the Coalition Case.