



## **AGENDA**

### **COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS**

**September 2, 2014**

#### **Meeting Notes**

- 1. CDC Advice on Ebola. Dr. Jarrell briefed the presidents on the advice from the CDC for Universities in dealing with the Ebola virus.**
- 2. FY 2016 budget. Chancellor Kirwan and Mr. Vivona briefed the presidents on the development of the FY 2016 budget, and they discussed possible enhancements, the reduction scenarios and tuition and fee levels.**
- 3. Discussion of topics for BOR retreat. Chancellor Kirwan and the presidents discussed possible topics for the fall BOR retreat.**
- 4. MD Ennovation Authority. Mr. Hogan briefed the presidents on the new Maryland E-Nnovation Initiative program created by the General Assembly in the 2014 session.**
- 5. Changes to the new State employees' health/wellness plan and ACA update. Mr. Vivona and Ms. Goedert reported on important new provisions in the health benefits program for the FY 2015 year which includes responsibilities for healthy activities and possible penalties.**
- 6. Confidentiality of campus student conduct proceedings. President Dudley-Eshbach raised the issue of student conduct hearings and Dr. Boughman agreed to discuss the issue in more depth with appropriate campus representatives and develop a proposal for appropriate changes to the current process.**