



**DRAFT**

**COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS**

**Meeting Notes**

**January 5, 2015**

- 1. Transition to new chancellor. Chancellor-Elect Caret joined the meeting via phone and expressed his pleasure in returning to Maryland as Chancellor and that he looked forward to working with the presidents in the coming year.**
- 2. FY 2016 budget and tuition. Chancellor Kirwan and Mr. Vivona discussed the status of the FY 2015 and FY 2016 budgets and issues relating to tuition, including differential tuition.**
- 3. Report on discussions with new administration. Chancellor Kirwan briefed the presidents on recent discussions he has had with Governor-Elect Hogan and other members of the incoming administration.**
- 4. Status of UMUC new business model. President Miyares reported to the presidents on the proposed new business model for UMUC, which will be taken to the USM BOR in the coming months for review and approval.**