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COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

May 4, 2015

Meeting Notes

- 1. Capital budget workshop.** Chancellor Kirwan and Mr. Vivona briefed the presidents on the upcoming capital budget workshop. The presidents were given the straw man proposals for the capital budget for the Ten-Year State-Funded Capital Improvement Program (CIP) and the Five-Year System-Funded Construction Program (SFCP). The documents are preliminary working drafts specifically intended for discussion and comment.
- 2. Status of Coalition Case.** Chancellor Kirwan and Ms. Bainbridge briefed the presidents on the status of the coalition case and Ms. Moultrie reviewed a talking points document.
- 3. Non-exempt pay plan.** Mr. Vivona and Ms. Goedert reviewed the recommendations on the non-exempt pay plan, which will be going to the BOR for approval on Wednesday, May 6, 2015.