



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS
September 8, 2015

MEETING NOTES

1. Update on 2017 state operating budget. Chancellor Caret and Mr. Vivona briefed the presidents on the status of the 2017 operating budget.
2. Planning for CUSP Retreat. Chancellor Caret and the presidents discussed the agenda for the CUSP retreat scheduled for October 4/5 2015.
3. Chancellor's Institutional Visits. Chancellor Caret reported that six institutional visits have been scheduled so far. UMBC will host the first visit on September 24, 2015. Visits have also been scheduled with Salisbury, Coppin, UMES, UMCP and FSU.
4. GBC and marketing for business community in Baltimore. Chancellor Caret reported that the USM and 8 USM institutions provided a total of \$20,000 for the GBC campaign.
5. Status of the Coalition Case. Ms. Bainbridge briefed the presidents on the status of the Coalition Case.
6. Emergency Preparedness Planning. Chancellor Caret discussed the issue of emergency response and communication with the presidents. He asked Ms. Doyle to survey the institutions to determine their communication strategies in emergency situations.
7. AGB Trustee Network. Chancellor Caret reported that AGB has reactivated its Trustee Advocacy Network and Regent Brady agreed to represent the USM BOR on the advocacy network.
8. NASH. Mr. Vivona briefed the presidents on the status of the NASH organization.