



## **COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS**

**December 7, 2015**

### **MEETING NOTES**

1. Student concerns and diversity issues. Chancellor Caret and the presidents discussed issues and concerns raised on their campuses and appropriate ways we may seek to address them. Chancellor Caret reported that the BOR was establishing a workgroup to review issues that are relevant to the BOR's oversight of USM institutions. Mr. Sampson, President of USMSC briefed the chancellor and presidents on the discussion at a December 6, 2015 USMSC meeting on this topic.
2. FY 2017 budget discussion. Chancellor Caret and Mr. Vivona briefed the presidents on the status of the FY 2017 budget request, including their recent meeting with DBM Secretary Brinkley.
3. Indirect cost recovery on State contracts & grants. Mr. Vivona updated the presidents on the status of this issue.
4. Follow up to CUSP retreat – action items, next steps. Chancellor Caret asked the presidents to review the action steps from the CUSP retreat and to let him know on which topics they would like to provide leadership.
5. Dept. of Labor overtime rules. Mr. Vivona and Ms. Goedert briefed the presidents on the status and possible impact of the new DOL rules.
6. Physician Assistant program challenges. Dr. Boughman and President Bell reported on the efforts related to the PA program at UMES; President Bell thanked her colleagues for their assistance so that current PA students may complete their programs at other USM institutions.
7. AASCU's February Cuba initiative. President Dudley-Eshbach reported on the upcoming AASCU event in Cuba and asked other presidents to let her know if they are interested in participating in the CUBA visit. Presidents Burnim and Schmoke intend to participate in the February congress along with Dr. Dudley-Eshbach.
8. Quick Updates: The presidents were briefed on the status of the Collation Case, the "Say Yes" campaign, Millennium Leadership Institute, the process for requesting Chancellor's signature on documents and the plans for the presidential mid-year reviews.