



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

July 5, 2016

Meeting notes

The Council of University System Presidents met on July 5 with Chancellor Caret and USM senior staff.

Chancellor Caret briefed the presidents on the progress made on FY 16 USM goals, some of the expectations of the new BOR Chair and fall retreat dates and provided feedback on a recent trade mission to Boston. The Chancellor noted the launching of UMUC ventures and President Loh mentioned that other institutions might consider similar initiatives in the future. Chancellor Caret reported on the USM plans regarding the establishment of a USM headquarters office in Baltimore.

Dr. Boughman reminded the presidents of the deadline for submission of the funding requests for Non-USM regional higher education centers and Chancellor Caret and Mr. Hogan reported on the status of state enhancement funding. Chancellor Caret and Mr. Vivona discussed the budget workshop scheduled for August 2, clarifying the purpose and needed information for the workshop, noting that the agenda and materials will be sent out a week prior to the meeting.

Mr. Vivona briefed the presidents on the guidance that has been received so far on the development of the FY 18 budget and also discussed the possible impacts of changes in FLSA rules on the USM. Chancellor Caret discussed the role/mission of the Baltimore Council on Foreign Affairs and suggested that interested USM faculty could form an advisory group to the council. President Loh and the presidents discussed the recent CUSF report on shared governance and discussed issues related to the faculty matching grant from the Enovation Fund.