



COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS
May 1, 2017

Meeting Notes

The Council of University System Presidents met on May 1 with Chancellor Caret and USM senior staff.

Several members of the USM staff presented changes to or the addition of Board of Regents policies, including polices concerning service contracts, institutional advisory boards, ethics training for faculty and staff, faculty annual leave, and public-private partnerships. The presidents discussed these policies and decided how to proceed.

Mr. Vivona discussed the upcoming Capital Budget Workshop and noted that presidents will have the option to participate via Skype. Ms. Doyle provided an update on the compensation study being performed by Sibson Consulting. AAG Bainbridge briefed the presidents on the status of the Coalition case.

President Boesch, along with Presidents Hrabowski, Loh, and Perman, provided information about the impact of funding cuts at the federal level and how those will affect science and research. President Miyares led a discussion as follow-up to the “systemness” discussion at the most recent Board of Regents meeting. Mr. Vivona gave an update about the budget process, as well as an update on the FY 2018 salary guidelines. He also, with the input of Ms. Skolnik, briefed the presidents about the status of FOP negotiations across the system.