

***CUSF ExCom Meeting, Zoom, November, 12<sup>th</sup>, 2025, 8.32 – 9.37***

**Participation:**

**Members:** Ryan King-White (TU, Chair), Maida Finch (SU, Vice-Chair), Miroslaw Janowski (UMB, secretary), Weiwei Stone (UMES, Member-at-large), Lorenda Naylor (UBalt, Member-at-Large), Heather Haverback (TU, past Chair)

**Ex officio:** Dr Alison Wrynn (USM)

- 1) 8.32 – Meeting called to order by Ryan
- 2) 8.33 – Approval of September 2025 CUSF Executive Committee minutes (motion Weiwei, seconded by Lorenda)
- 3) 8.33 – Report from USM by Alison Wrynn. Chancellor will be in person at Joint Council Meeting. At BOR meeting College Park Athletics and Early College Admissions were discussed. On Sunday a 2.5 day Council meeting kicked off wherein alignments of state resources were discussed, it was mentioned 400k for campuses for returning people. The issues of international students were discussed. USM received \$4.1M grant to support Prison education programs.
- 4) 9.00 – Chair Updates on bullying policy, research policy, legislative policy related to C7 and award committee CUSF Chair participated in the evening discussions at the tables, and next day presented CUSF to the BOR.
- 5) 9.15 – Discussion on Senate Chairs Meeting, which was well received, and topic for the next, spring Senate Chairs Meeting.
- 6) 9.20 – Lorenda reported that Award Committee is assembled to review applications.
- 7) 9.25 – Discussion about distinct routes for harassment and bullying reporting: Office of Human Resources and Office of Institutional Equity and Compliance.
- 8) 9.30 Report from BOR committees. Finance committee discussed funding of new buildings. Research and economic development discussed sustainability research and impact on economic development. BOR Chair raised the threat of federal de-emphasis of this research and economic direction.
- 9) 9.37 Motion to adjourn by Ryan. Maida seconded.