

Council of University System Staff  
 Council Meeting Minutes  
 September 23, 2014 at University of Baltimore

Trish Johnson	BSU	Primary
Keri Hickey	CSU	Alternate
Sherrye Larkins	CSU	Primary
Sheila Chase (Co-Secretary)	CSU	Primary
Yvonne V. Cook	CSU	Alternate – Phone
Jay Hegeman	FSU	Primary - Phone
Fred Kowalski	UB	Primary
Keiver Jordan	UB	Alternate
Sasha Hudson	UB	Primary
John Brenner	UB	Primary
<i>Kristen Tull</i>	<i>UB</i>	<i>Guest</i>
<i>John Brenner</i>	<i>UB</i>	<i>Guest</i>
<i>Bill Schmirol</i>	<i>UB</i>	<i>Guest</i>



- e. Tuition Remission Policy revisions
  - i. Approved by the BOR on September 19, 2014
  - ii. Review policy changes – Policy is located in the CUSS drop box and posted on the USM website.
  
- 8. Committee Updates
  - a. Board of Regents Award Committee
    - i. Sherrye Larkins Chair - Debbie Grover Co-Chair
    - ii. Timeline and sample packet shared
    - iii. CUSS members should partner with whomever handles the nomination process on your campus
    - iv. January 30, 2015 is the deadline
    - v. There is the possibility of 104 nominees for 4 categories- 38 people were nominated last year
    - vi. All CUSS members need to participate in the evaluation process
  - b. Policy and Legislation
    - i. Discussed Annapolis Day - Wednesday or Thursday may be a better choice, unable to meet with legislators this year they were on the house floor.
    - ii. The agenda needs to be clear, what is our message?
    - iii. We need time on the January agenda to prepare for our trip to Annapolis

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