

Council of University System Staff
Tuesday, April 23, 2019
Towson University
10:00 a.m.

1. Call to Order

2. Welcome and Introductions

a. President Schatzel (Opening Remarks)

- i. Michigan native
- ii. Spent 20 years in business and manufacturing (has general contractor's license)
- iii. Earned PhD from Michigan State University in Marketing and Technology
- iv. Became Towson's 14th

- vii. Since December 2018 has held monthly meetings. Doing good job at retaining students, but working on retaining staff members of color. Want students to feel like they belong on campus. Also looking at education and scholarship – having focus groups across campus. Each member of task force asked to have focus group in one of the four areas. Next steps are to look at how they're going to incorporate information into one document to present to president. Goal date is December 2019.

3. **Consent Agenda & Materials:** [Agenda & Meeting Materials](#)

- a. Sheryl Gibbs attended by phone.
4. **Approval of Minutes from March 2019**
- a. Motion made by Sister, second by Mary.
- 5.

plan based on needs. More information can be found on Dept. of Budget and Management website. Senate Bill 946. Also provides details of how many people affected.

- f. Appointed new vice chancellor for communications and marketing – Timothy McDonough. Coming from A&S. ~~CB (Sal 809 (as amended) (11-29-09)) 453-1150-10.7 (c)-4.331-3.10 (e)-4.~~

remainder of year. Will work on template for preparing for Advocacy Day, including contingency program in case of cancellation. Focus on outreach to institutions government affairs.

- e. Executive Committee
 - i. Andy will attend meeting next month. Lisa will reach out to Linda Gooden and Chancellor to determine when they'll join us.
 - ii. Discussed that Sherrye has served as liaison to diversion and inclusion committee. Someone will replace her after the new year begins in August.
 - iii. Discussed review of AGB report. On BOR website under agendas. Everyone is encouraged to look at it.

10. Old Business

- a. CUSS 2019-2020 Joint Meeting Discussion/Updates
 - i. Sister Maureen will work on getting Cornelia from president's office at UMD in touch with Craig (UMUC).
- b. Shared Governance Survey Updates

11. New Business

- a. Nominations
 - i. Slated to start accepting nominations for executive committee (chair, vice chair, co-secretary).
 - ii. Chair – Kevin nominated Laila. She accepted.
 - iii. Vice-chair – Laila nominated Sad()Tj-0.001 Tc 0e9BT0 g/TT0 1 Tf-0.(.337 0 2.4)r,ila. S

- a. Motion to adjourn made at 1:18 pm.

Legislative and Policy Committee Notes

4/23/2019

1. Andy Clark will attend the May meeting at Bowie; we will send prepared questions to him in advance (asked CUSS members for input during report out)

- Retiree Prescription Coverage Plans – discuss implementation

- Discuss the approved FY2020 USM budget

- How will \$10 million budget cut impact campuses?

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