USM Policy VII - 7.23 – Military Leave with Pay, is being revised and will be extended for one year. It will be presented to the BOR Finance Committee on 8/30/04. A draft for a new policy will be discussed with the H.R. Directors which allow a USM Employee to be paid as an election judge while being on administrative leave. The Board of Regents committees working on ef

Old Business:

A discussion was held regarding By-Law Article III, 3.3a – The meetings of the Council shall be open to all staff of the USM who are excluded from collective bargaining. This was thought to be tacky. It should be "Open," not "Invited," should not be restricted. It should be open to all who want to attend. It was decided to leave it as is, "The meetings of the Council shall be open to all staff of the USM except when meetings are being conducted in closed session."

By-Law Article IV, 4.2 should be corrected to read, "...and June meetings and elected at the June meeting."

New Business:

The next meeting will be at Salisbury University on 8/24/04 at 10:00 a.m. with orientation for new members at 9:30 a.m. Please be reminded that funds for lodging and travel for the CUSS Meetings are set aside in the University Presidents' Budget.

Meeting adjourned.

Marie L. Meehan *Respectfully Submitted, CUSS Secretary*