**UFS Agenda**draft 11/30/16 **Meeting: 7 December 2016
BC 135
12:00-2:00 Meeting**

Please note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be a brief as possible in our comments so as to respect everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence, 12/14/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from November 2016. [Sakai]
	2. Approval of December 7, 2016 agenda [Sakai]
2. **President’s** **Report**
	1. Capital campaign update
	2. Facilities update
	3. B-male and Diversity and Culture
3. **Provost’s Report**
	1. Middle States and compliance report
	2. Adjunct faculty council
	3. Curriculum activity
4. **UFS President/Vice President’s Report**
	1. Faculty Appeals Committee
	2. SPBC update
	3. *Plan of Organization* revision (and other governance documents)
	4. Safe and Equal Access resolution (discussion)
5. **Action** **Items**
	1. Gen Ed – graduation requirements
	2. Curriculum discontinuations
		1. PBC in Strategic Management and Public Accountability
		2. Six concentrations under ENGL
	3. Study abroad
6. **Jim Nolan** – UB Foundation
7. **Budget: Update** and **FY18 planning**
8. **Enrollment and Marketing** and **Task Force** update
9. **Retention and Student Success Task Force** update
10. **MD Charity campaign**
11. **CUSF** **update / items for CUSF**
12. **College/School updates**

**Important upcoming dates**

* Fall Commencement: 12/19/16 @ 1 PM
* Spring Commencement: 5/24/17, two ceremonies