**UFS Agenda**draft 2/21/17 **Meeting: 1 March 2017
Law School, 12th Floor
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, 3/8/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from February 2017. [Sakai]
	2. Approval of March 1, 2017 agenda [Sakai]
2. **Enrollment and Marketing Report**
3. **Budget: Update** and **FY18 planning**
4. **Strategic Program Analysis Task Force** update
5. **Strategic Planning and Budgeting Committee** update
6. **Student Success and Retention Task Force** update
7. **President’s** **Report**
	1. Governor’s budget / supplemental budget
	2. Capital expenditure budget planning (AC, postal site, moves)
	3. Coalition case update
8. **Provost’s Report**
	1. Middle States site visit
9. **UFS President/Vice President’s Report**
	1. Policy items
10. **Action items**
	1. Governance documents revisions (*UFS Constitution*, *Plan of Organization*, *GSC Bylaws*)
	2. Admissions Committee
11. **Committee** **Reports**
	1. Academic Support
	2. Gen Ed
12. **CUSF** **update / items for CUSF**
13. **College/School** updates

**Important upcoming dates**

* Spring Commencement: 5/24/17, two ceremonies