**UFS Agenda**draft 2/23/18 **Meeting: 7 March 2018
Bogomolny Room – Student Center
Lunch served at 11:30**

**Meeting at 12:00-2:00**

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 as 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, 3/14/18, 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 7, 2018 agenda [Sakai]
2. **President report**
	1. Coalition update
	2. General Assembly update
	3. BOR update
	4. FY19 tuition increase?
	5. BOR awards
3. **A&F** **update**
4. **Provost** **report**
	1. CELTT and Online faculty advisory committees
	2. Program prioritization timelines
	3. Evening class schedule
	4. Sabbatical and P&T update
	5. MSB program actions
5. **Marketing and enrollment**
	1. New ad campaign / branding timeline
	2. Enrollment update Sp/F 2018
	3. New scholarship strategy
6. **UFS President’s report** **& discussion**
	1. Mission statement approval (MHEC timeline)
	2. Bylaws committee
	3. BOR awards nominations
7. **Committee** **reports/actions**
	1. Gen Ed Council
	2. APC
8. **Items for CUSF** **/ CUSF update**
9. **College/School** updates (time permitting)

**Important upcoming dates**

* Spring Commencement: May 23, 2018
* UFS 2017-18 meeting dates:
	+ 3/7/18
	+ 4/4/18
	+ 5/2/18