**UFS Agenda**draft 4/25/17 **Meeting: 3 May 2017
Business School, room 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, 5/10/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from April 2017. [Sakai]
	2. Approval of May 3, 2017 agenda [Sakai]
2. **UFS President/Vice President’s Report**
	1. Update on Plan of Organization revision
	2. Bucher Award deadline will require electronic vote
	3. UB Faculty Advisory Board (bookstore)
	4. Report from colleges on elections
	5. Nominating committee report
3. **Action items**
	1. Elections
	2. Policy Items
	3. Curriculum items
4. **Open** **access dissemination of scholarship** (Discussion)
5. **Enrollment and Marketing** update
6. **Budget: Update** and **FY18 planning**
7. **Strategic Planning and Budgeting Committee** update (material on Sakai)
8. **President’s** **Report**
	1. Diversity Town Hall (May 4, 2:30-4, LC Town Hall)
	2. State / USM budget planning
	3. Coalition case update (closing arguments first week in June)
	4. Capital campaign
9. **Provost’s Report**
	1. Middle States written report
	2. CELTT director search
	3. New staff positions (searches)
		1. Shady Grove coordinator
		2. Assessment coordinator
10. **Reports**
11. **Items for CUSF** **/ CUSF update**
12. **College/School** updates

**Important upcoming dates**

* Diversity Town Hall, 5/4/17, 2:30-4, LC Town Hall
* Spring Commencement: 5/24/17, two ceremonies