**UFS Agenda**draft 8/28/17 **Meeting: 6 September 2017   
Student Center, Bogomolny Room  
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 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, 9/13/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from August 2017. [Sakai]
   2. Approval of September 6, 2017 agenda [Sakai]
2. **President’s** **Report**
   1. State / USM / UB budget planning
   2. President’s performance goals for AY18
   3. Enrollment status
   4. Capital campaign
   5. Fall Commencement speaker
3. **UFS President’s Report**
   1. UFS Committee charges – edit, revisions, AY18 workplan
   2. Policy items for APC
   3. Faculty input
4. **Provost’s Report**
   1. Dissemination of Middle States letter
   2. University Diversity and Culture committee
   3. Other business
5. **Marketing and Branding** – what are the urgent steps being taken?
6. **Student** **Success & Retention Plan**
7. **Strategic** **Program Analysis** – data and next stepa
8. **[Reports]**
9. **Items for CUSF** **/ CUSF update**
10. **College/School** updates

**Important upcoming dates**

* Convocation: September 14, 3-5 PM, Wright Theatre
* Fall Commencement: December 18, 2017
* President Schmoke will meet with individual senates
  + 9/13 – MSB-FS
  + 9/15 – CAS-FS
* UFS Fall 2017 meeting dates:
  + 8/23
  + 9/6
  + 10/4
  + 11/1
  + 12/6
  + 1/17/18