**UFS Agenda**

Draft 3/5/20

**Meeting: 11 March 2020**

**BL028, Bogomolny Library**

**12:00-2:00pm (Senators only meeting 1:30-2:00pm)**

Lunch will not be served

Please prepare for the meeting by reviewing all necessary documents. We will not spend a lot of meeting time reviewing documents that have been made available ahead of time. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. This is our follow up meeting to the 3/4/20 meeting to complete discussions of and actions on agenda items not addressed at the first March meeting.

*Please remember*: Routine business and reports are included in the consent agenda. The consent agenda is approved all as one action. The expectation is that our members will have read all the informational items included. Those items may well bear on an upcoming discussion or be replies to past questions. They will all be important. We are trying to avoid the 30 or even 40 minutes of announcements and informational reports our meetings have had in the past so we can get right to our strategic discussion items. Many of the Information Items will important announcements that we will need to pass along to our constituents so it behooves us all to read these items carefully.

We always pause before adopting the consent agenda to ask if anyone wishes to pull an item from the Information Items list and move it to discussion status.

**Consent Agenda**

*Logistical Items*

* Approval of and amendments to March 11, agenda (1 document)

*Information Items*

* None

Action items

* None

**Strategic discussion Items**

* **Budget discussion**
  + **Data visualization**
  + **Structural budget deficit reduction plan with numbers**
  + **3-college model – whence savings?**
* **Non-Disclosure Agreement (3 documents)**

Important Upcoming Dates

* UFS 2019-20 meeting dates (all in Bogomolny Room)
  + April 1
  + May 6
  + May 20, second May meeting if necessary
* May 21, 2020 – commencement (10:30 & 2:00)