**UFS Agenda**

Draft 8/26/19

**Meeting: 4 September 2019**

**Bogomolny Room – Student Center**

Lunch served at 11:30

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. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence (9/11/19) to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

* Approval of August 2019 minutes
* Amendments to September agenda?

Action items

* APC: students called up for military duty, review emeritus, guidelines for pregnant students

Information Items

* Potential athletic collaboration for UB students
* Enrollment update
* Finalizing work teams for strategic enrollment groups
* Student Assistance Program

Strategic discussion Items

**RCM and budget**

**Police Education and Training Center**

Important Upcoming Dates

* UFS 2019-20 meeting dates (Bogomolny Room unless otherwise noted)
  + September 4
  + October 2 – Law School, 12th floor
  + November 6
  + December 4 – Law School, 12th floor

*2020*

* + January 15
  + February 5
  + March 4
  + April 1
  + May 6
  + May 20, second May meeting if necessary
* December 16, 2019 – commencement
* May 21, 2020 – commencement (10:30 & 2:00)