**UFS Agenda**

Draft 1/9/19

**Meeting: 16 January 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, 1/23/19, to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

1. Approval of December 2018 minutes
2. Approval of January agenda

Action items

1. Academic Policy Committee matters:
	1. INFORMATIONAL: Eligibility Requirements for JD Students taking Graduate Courses” specifies that Law students should have a minimum GPA of 3.0 in order to take classes outside the Law School that will count towards their JD degree.
	2. INFORMATIONAL: “Minimum GPA for Trial Advocacy and Negotiation Competitions” establishes a minimum GPA of 2.8 for students to participation in Trial Advocacy Competitions.
	3. INFORMATIONAL: Two ADA issues (Service animals and personal care attendant)

Strategic discussion Items

**Financial Update**

1. Budget outlook

***Document distributed with ideas to address our structural deficit***

1. *Recruitment and Retention, Items 1-3 on President’s document*
	1. *Recruitment,* Seth Kamen and Carol Descak
	2. *Retention,* Catherine Andersen and Nicole Marano
	3. *Item 4 (monetizing real estate),* Neb Sertsu
2. *Realignment, Item 5:* (Reassess and realign academic structure across and within colleges, schools and libraries)SPBC activities

Information Items

*President*

1. Coalition Case

*Admin and Finance*

1. Financial Review Model – status update
2. Financial clearance

*Provost*

1. Search updates

*Other*

*Committees, Task Forces, Workgroups*

*CUSF*

**Important Upcoming Dates**

* Spring Commencement: May 23, 2019
* UFS 2018-19 meeting dates:
	+ January 16
	+ February 6
	+ March 6
	+ April 3
	+ May 1
	+ Possible second May date if necessary