**UFS Agenda**

Draft 10/24/18

**Meeting: 7 November 2018**

**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, 11/14/18, to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

1. Approval of October 2018 minutes
2. Approval of November agenda

Action items

1. NR grade
2. Standards and Expectations for Graduate Counseling Psychology Students
3. Curriculum: name change GVPP to PPIA (Politics, Policy & International Affairs)
4. Bylaws committee

Strategic discussion Items

***What is being done now to address our $4.6M structural deficit.***

1. *options to bridge the gap*
2. *From where is the money being lost?*
3. *Spring enrollment?*

**Financial Update**

1. Financial Review Model tool
2. Budget update and revenue initiatives
3. Financial Aid overspend?
4. Can our budget be compared to similar institutions/best practice benchmarks

*Time permitting:*

***Strategic direction***

1. Marketing issues. New plans seem to focus on “identified” programs (who identified them), why is it not focusing on pathways? Pathway names seem to still be undergoing changes.

**Questions**

Information Items

*President*

1. Consultant examining admin salaries

*Admin and Finance*

1. Q&A

*Provost*

1. Brand video debut
2. Search updates
3. New Middle States Standards
4. New Search engine

*Other*

1. Sakai 12 (Constance Harris)
2. APC (Aaron Wachhaus)

*Committees, Task Forces, Workgroups*

CUSF

Upcoming events (send prior to meeting)

**Important Upcoming Dates**

* Fall Commencement: December 17, 2018
* Spring Commencement: May 23, 2019
* UFS 2018-19 meeting dates:
  + November 7
  + December 5

**2019**

* + January 16
  + February 6
  + March 6
  + April 3
  + May 1
  + Possible second May date if necessary