**UFS Agenda**

Draft 8/26/18

**Meeting: 5 September 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, 9/12/18, to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

1. Approval of August 2018 minutes
2. Approval of September agenda
3. UFS Committees
   1. Appeals committee – convene
   2. Worklife Committee — Becky Thompson (CAS)
   3. Academic support — Greg Gaynor (MSB), Monique Clark (Lib), Lucy Holman (Lib)
   4. GEC – Gisela Bardossy (MSB)
   5. Honors – Carla Barqueiro (CPA)
   6. University committees

Action items

**None**

Strategic discussion Items

***Campus climate***

1. How do we improve morale and make UB a place people want to work?
2. In what specific ways are faculty being empowered to make decisions that are of direct relevance to them?

***Strategic direction***

1. Revenue initiatives
2. What is being done now to drive Spring enrollment.
3. Lower division professional pathways
4. September meetings

**Vital Signs**

1. Of the more than 50 vital signs on the list, which are most critical to monitor to ensure UB’s survival and success?
2. Ideas for additional metrics.

***Staffing and structure changes*** *(continued)*

How will these changes impact various offices, questions about how things will function.

**Questions for next meeting**

Information Items

*President*

1. Capital campaign
2. Smithsonian Environmental research

*Admin and Finance*

1. Facilities
2. Forecast update
3. Q&A

*Provost*

1. Middle states (annual institutional update)

*Committees, Task Forces, Workgroups*

1. Student Evaluations

CELTT (academic support & online learning committees)

CUSF

Upcoming events (send prior to meeting)

Closed Session

**Honorary Degree**

**Important Upcoming Dates**

* Fall Commencement: December 17, 2018
* Spring Commencement: May 23, 2019
* UFS 2018-19 meeting dates:
  + September 5
  + October 3
  + November 7
  + December 5

**2019**

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