**University of Baltimore**
 **Governance Steering Council Agenda**
**September 15, 2023**

* **Call to Order** (5 minutes)
	+ Approval of Agenda
	+ Approval of August Meeting Minutes
* **Introductions & Updates** (15 minutes)
	+ President Schmoke
	+ Provost Mueller
	+ Student Government Association
	+ Student Bar Association
	+ UBalt Staff Senate
	+ UBalt Faculty Senate
* **Old Business**
	+ GSC Bylaws & Governance Documents (30 minutes)
		- Inconsistencies & Concerns
			* Plan to address & assignment of duties
			* Timeline
		- University Wide Committees
			* Staffing concerns? Are they up and running?
			* Diversity Committee
				+ Follow-up to summer report – Mike Kiel
			* Worklife Committee
				+ Faculty and Staff Morale & Burnout survey – Mike Kiel
* **New Business** (10 minutes)