**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)