**University of Baltimore**
 **Governance Steering Council - Agenda**
**February 16, 2024**

* **Call to Order** (5 minutes)
	+ Approval of Agenda
	+ Approval of January Meeting Minutes
* **Updates** (15 minutes)
	+ President Schmoke
		- City College plan is not finalized but it has been determined that it won’t work to contain students to Academic Center, so other options utilizing space across campus are being explored
		- Service awards ceremony is next month
	+ Provost Mueller
	+ Student Government Association
	+ Student Bar Association
	+ UBalt Staff Senate
	+ UBalt Faculty Senate
* **New Business** (20 minutes)
	+ DEI Committee – Black National Anthem Commencement Recommendation
		- President Schmoke wants to speak with committee directly regarding their proposal and his concerns
		- Kate will refer them to his office to schedule a meeting
	+ Ombuds Program
		- Both Staff and Faculty Senates are interested in an ombuds program on campus and Pres. Schmoke and Provost Mueller agreed it is an idea worth exploring. Pres. Schmoke will reach out to Dr. Jenkins, President of Coppin State to dicuss a joint program
	+ Room Reservations and OAE
		- Faculty senate and staff senate constitutents have both experienced issues
		- Pres. Schmoke shared similar experience
* **Old Business** (20 minutes)
	+ GSC Bylaws
		- Voting Authority discussion – All GSC members agreed that role of GSC should be coordination/communication amongst governance bodies and the ability to offer advice to the President and Provost.
		- KA and EE will work to identify a law student to assist with reviewing and amending relevant documents