**UFS Agenda**(draft 1/9/18) **Meeting: 17 January 2018
Bogomolny Room – Student Center
Lunch served at 11:30**

**Meeting at 12:00-2:00**

Please note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be as brief as possible in our comments so as to respect everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence, 1/24/18, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from December 2017. [Sakai]
	2. Approval of January 17, 2018 agenda [Sakai]
	3. Please announce your name and role when you speak (to help our new secretary
2. **President’s** **report**
	1. Introduction of new CFO – Beth Amyot
	2. Coalition update
	3. Budget update
		1. Budget plan for FY19
		2. Long term plans for eliminating deficit
	4. Commencement updates
	5. Hosting USM BOR meeting in February (2/8-9)
3. **Provost’s report**
	1. CELTT and Online faculty advisory committees
	2. Shared service taskforce
	3. Program Prioritization
4. **UFS President’s report** **& discussion**
	1. SPBC – reconfigure committee
	2. MSB resolution regarding joint MS in Accounting
	3. Safe and ethical testing scenarios resolution
	4. Campus ID policy update
	5. Faculty Appeals committee update
5. **Committee reports/actions**
	1. Work Life committee matter – faculty bullying
	2. APC
	3. Graduate council
6. **A&F** **update** –actual to budget
7. **Marketing and enrollment**
8. **Items for CUSF** **/ CUSF update**
9. **College/School** updates
10. **Executive Session**

**Important upcoming dates**

* Town Hall February 2, 2018, 10 AM-12 PM, Moot Court (Law School)
* Spring Commencement: May 23, 2018
* UFS 2017-18 meeting dates:
	+ 1/17/18
	+ 2/7/18
	+ 3/7/18
	+ 4/4/18
	+ 5/2/18