**UFS Agenda**(draft 9/25/17) **Meeting: 4 September 2017   
Student Center, Bogomolny Room  
12:00-2:00 Meeting**

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, 10/11/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from September 2017. [Sakai]
   2. Approval of October 4, 2017 agenda [Sakai]
2. **President’s** **report**
   1. Budget update and planning
   2. Enrollment status
   3. Capital campaign update
   4. Commencements – Fall and Spring advisory committee
3. **UFS President’s report** **& discussion**
   1. UFS Committee charges, membership updates
   2. Policy items for APC
   3. Spirit week resolution
   4. Strategic Plan (SPBC) feedback
   5. Commencement speaker (CAS resolution)
4. **Provost’s report**
   1. University committees
   2. Strategic Program Analysis, next steps
5. **Gen Ed Council** **report**
6. **Master Plan** **update**
7. **Marketing, branding, and enrollment** (census and strategy)– what urgent steps being taken *right now*?
8. **Items for CUSF** **/ CUSF update**
9. **College/School** updates

**Important upcoming dates**

* Town Hall with the Strategic Planning and Budgeting Committee
  + Monday, 10/2, 3 PM, LC Town Hall
  + Tuesday, 10/3, 3 PM, LC Town Hall
* Fall Commencement: December 18, 2017
* UFS Fall 2017 meeting dates:
  + 10/4
  + 11/1 (chair of UB board will attend)
  + 12/6
  + 1/17/18