**UFS Agenda**(draft 10/25/17) **Meeting: 1 November 2017
Moot Court Room – Law School
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, 11/8/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from October 2017. [Sakai]
	2. Approval of November 1, 2017 agenda [Sakai]
	3. Elect new secretary
2. **UB Foundation Chair Tom** **Crawford**
3. **President’s** **report**
	1. Strategic Plan (SPBC)
	2. Budget update
		1. Where are we now
		2. Is USM talking about a mid-year cut?
		3. Plans for eliminating deficit
	3. Capital campaign update
4. **UFS President’s report** **& discussion**
	1. UFS Committee revised charges
	2. Commencement advisory committee – President and VP of UFS and SGA (process forthcoming)
5. **Provost’s report**
	1. Online task force
	2. Shared service taskforce
6. **Course Evaluation Committee update**
7. **Marketing, branding, and enrollment** – what urgent specific steps are being taken *right now*?
8. **Items for CUSF** **/ CUSF update**
9. **Executive Session**
10. **College/School** updates

**Important upcoming dates**

* Fall Commencement: December 18, 2017
* UFS Fall 2017 meeting dates:
	+ 11/1 (chair of UB board will attend)
	+ 12/6
	+ 1/17/18