**UFS Agenda**draft 1/24/17 **Meeting: 1 February 2017   
Law School, 12th Floor  
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 a 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, 2/8/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from January 2017. [Sakai]
   2. Approval of February 1, 2017 agenda [Sakai]
2. **Enrollment Update**
3. **Budget: Update** and **FY18 planning**
4. **Strategic Planning and Budgeting Committee** update
5. **Strategic Program Analysis Task Force** update
6. **President’s** **Report**
   1. Governor’s budget
   2. UB’s role in OSI’s Solutions Summit http://www.baltimoresun.com/news/opinion/oped/bs-ed-solutions-summit-20170117-story.html
   3. Coalition Case update
7. **Provost’s Report**
   1. Middle States
8. **UFS President/Vice President’s Report**
   1. Governance documents revisions (*UFS Constitution*, *Plan of Organization*, *GSC Bylaws*) – discussion, action item at March 1, meeting.
9. **Committee** **Reports**
   1. Research Council
   2. Academic Support
   3. Honors Council
   4. Work Life (see January UFS minutes)
   5. Gen Ed
   6. USARC/Admissions
10. **CUSF** **update / items for CUSF** (CUSF meets at UB 2/16/17 – 12th Floor, Law School)
11. **College/School** updates

**Important upcoming dates**

* Spring Commencement: 5/24/17, two ceremonies