**UFS Agenda**draft 3/30/17 **Meeting: 5 April 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, 4/12/17, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
	1. Approval of minutes from March 2017. [Sakai]
	2. Approval of April 5, 2017 agenda [Sakai]
2. **Enrollment and Marketing Report**
	1. RFP for new ad agency
	2. Advertising campaign
	3. Analysis/use of scholarship dollars
3. **Budget: Update** and **FY18 planning**
4. **Strategic Program Analysis Task Force** update
5. **Strategic Planning and Budgeting Committee** update
6. **Student Success and Retention Task Force** update
	1. New initiatives
7. **President’s** **Report**
	1. State / USM budget planning
	2. Capital expenditure budget planning (AC, postal site, moves)
	3. Coalition case update (closing arguments first week in June)
	4. Capital campaign
8. **Provost’s Report**
	1. Middle States site report
	2. Office moves costs
	3. Bucher Award
	4. CELTT director search
9. **UFS President/Vice President’s Report**
	1. Constitute nominating committee
	2. Snow clearing (intersections, garages to campus)
	3. Amending constitution vote
10. **Action items**
	1. Policy Items
	2. Admissions Committee
	3. Gen Ed Council composition
11. **Reports**
	1. Christian Hendricks and Samantha Howe – new faculty book ordering tool
	2. Lucy Holman – Inspired Discoveries
	3. Lakeisha Mathews – Career center
12. **Items for CUSF** **/ CUSF update**
13. **College/School** updates

**Important upcoming dates**

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