**UFS Agenda**

Draft 2/28/20

**Meeting: 4 March 2020**

**Bogomolny Room, Student Center**

Lunch served at 11:30

Please prepare for the meeting by reviewing all necessary documents. We will not spend a lot of meeting time reviewing documents that have been made available ahead of time. Note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence (3/11/20) to complete discussions of and actions on agenda items not addressed at this meeting.

*Please remember*: Routine business and reports are included in the consent agenda. The consent agenda is approved all as one action. The expectation is that our members will have read all the informational items included. Those items may well bear on an upcoming discussion or be replies to past questions. They will all be important. We are trying to avoid the 30 or even 40 minutes of announcements and informational reports our meetings have had in the past so we can get right to our strategic discussion items. Many of the Information Items will important announcements that we will need to pass along to our constituents so it behooves us all to read these items carefully.

We always pause before adopting the consent agenda to ask if anyone wishes to pull an item from the Information Items list and move it to discussion status.

**Consent Agenda**

*Logistical Items*

* Approval of February 2020 minutes (1 document)
* Approval of and amendments to March agenda (1 document)

*Information Items*

* CUSF report (1 document)
* Elections (1 document)
* Turnover data (1 document)
* Enrollment systems process update (1 document)
* Bylaws (1 document)
* Five year fundraising report (1 document)

Action items

* Gen Ed
* Emeritx status (1 document)
* Grade Challenge (1 document)
* Academic grievance other than grade challenge (1 document)
* Name change for UG BS Health Systems Mgmt (1 document)
* Name change for GR MS Health Systems Mgmt (1 document)
* BS Cyber Forensics (2 documents)
* Substantive Modification BS AIT (1 document)
* Modality addition – BA PPIA to have online major (1 document)

**Strategic discussion Items**

* **Coronavirus contingency plan**
* **Underperforming/low enrollment programs (1 document)**
* **Budget discussion**
	+ **Data visualization**
	+ **Structural budget deficit reduction plan with numbers**
	+ **3-college model – whence savings?**
* **Non-Disclosure Agreement (3 documents)**

Important Upcoming Dates

* UFS 2019-20 meeting dates (all in Bogomolny Room)
	+ April 1
	+ May 6
	+ May 20, second May meeting if necessary
* May 21, 2020 – commencement (10:30 & 2:00)