**UFS Agenda**

Draft 4/27/20

**Meeting: 6 May 2020**

**Zoom**

(Lunch at your desk)

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 (4/13/20) 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 avoiding the 30 or even 40 minutes of announcements and informational reports and get right to our strategic discussion items. Many of the Information Items are 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 April 2020 minutes (1 document)
* Approval of and amendments to May agenda (1 document)

*Information Items*

* CUSF report (1 document)
* Nominating committee

Action items

* Spring evaluations (1 document)
* BS-Criminal Justice, Modality addition (1 document)
* MA in Human Services Admin – area of concentration in nonprofit management (1 document)
* JCI (Jessup Correctional Institution), full degree (1 document)
* Accounting concentration in BSBA modality addition (1 document)

**Strategic discussion Items**

* **Moving Forward**
	+ Fall
		- Contracts and hiring
		- Campus usage
		- Expectations
		- CARES dollars (Sp-F20)
* **Communication Plan**
	+ More communication
	+ Summer consulting with UFS
	+ Summer updates
* **Budget matters**
	+ State budget
	+ RCM – status?

**Elections**

Important Upcoming Dates

* UFS 2019-20 meeting dates (all on Zoom)
	+ May 6
	+ May 20
* May 21, 2020 – commencement cancelled