**UFS Agenda**

Draft 9/23/18

**Meeting: 3 October 2018**

**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, 10/10/18, to complete discussions of and actions on agenda items not addressed at this meeting.

Logistical Items

1. Approval of September 2018 minutes
2. Approval of October agenda
3. UFS Committees

Action items

1. NR grade

Strategic discussion Items

***Strategic direction***

1. Recommendations from Freshman Task Force
2. Professional Pathways and Strategic Areas of Excellence meetings
3. What is being done now to drive Spring enrollment

**Financial Update**

1. Budget update and revenue initiatives

**Vital Signs**

1. Of the more than 50 vital signs on the list, which are most critical to monitor to ensure UB’s survival and success?
2. Ideas for additional metrics.

**Questions for next meeting**

Information Items

*President*

1. Capital campaign
2. Retention
3. Belt tightening

*Admin and Finance*

1. Financial Review Model tool
2. Q&A

*Provost*

1. Middle states (annual institutional update)
2. Admissions chief search

*Committees, Task Forces, Workgroups*

1. Student Evaluations

CUSF

Upcoming events (send prior to meeting)

**Important Upcoming Dates**

* Fall Commencement: December 17, 2018
* Spring Commencement: May 23, 2019
* UFS 2018-19 meeting dates:
  + October 3
  + November 7
  + December 5

**2019**

* + January 16
  + February 6
  + March 6
  + April 3
  + May 1
  + Possible second May date if necessary