UFS Meeting Agenda **2/5/14 (draft)**LAP112
11:30 – Lunch
12:00-2:00 – Meeting

Please note that each agenda item has an indicated number of minutes associated with it. For example if a **[5]** appears, the agenda calls for 5 minutes on a particular item. Please also note that documents either posted on the UFS Sakai Site or those intended for posting on Sakai are marked [Sakai]. We ask, of course, that everyone prepares for the meeting adequately with thoughts ready on agenda items and also that we do our best to be parsimonious in our comments while respecting everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared.

1. Document Approvals
	1. January Minutes [Sakai]
	2. Approval of Agenda [Sakai]
	3. UFS operating procedure. At the scheduled meeting end time shown above, UFS President calls follow up meeting two weeks hence (2/19/14) for unfinished agenda items.
2. Resolution received from the Law School Faculty [Sakai] [10] Ken Lasson
3. Results/Discussion Faculty Salary Study [Sakai] [30] Sally Reed, Mary Maher
4. President Bogomolny Update [10]
5. UFS President/Officer Election [Sakai] [15] Christine Spencer, George Julnes
6. Identification of Budget Priorities UFS to University Budget Committee [Sakai] [10]
7. Potential UFS request of UB Budget Committee [Sakai] Dan Gerlowski [5]
8. Report of Governance Pathway – Foundational Studies [Sakai] Dan Gerlowski [10]
9. Presidential Search Committee Update [5] Christine Spencer
10. Academic Policy Committee [Sakai] [5]
	1. Receipt of Policy Document
11. Update on expanded (concurrent) evolution of Academic Policy Drafting Group Andersen [5]
12. Academic Calendar Comments [5] Michael Driscoll
13. CUSF Report [5]

·         Wed 3/5/14 12:00

·         Wed 4/2/14 12:00

·         Wed 5/7/14 12:00