



UFS Steering Meeting
Agenda
August 29, 2024
2:00 PM – 4:00 PM
Board of Trustees Room and ZOOM

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from April 18, 2024.			
3. President’s Report <ul style="list-style-type: none"> • Welcome • Board of Trustee Updates <ul style="list-style-type: none"> ○ Regulation 4.001 ○ Regulation 4.007 • Presidential Search Update <ul style="list-style-type: none"> ○ Timeline ○ Faculty Advisors ○ Listening Sessions • Automated Signin for Senate • Faculty Emeritus <ul style="list-style-type: none"> ○ William Hopwood, College of Business • Senate Speakers <ul style="list-style-type: none"> ○ President Stacy Volnick – September ○ Audrey Pusey, Dean of Students – October 			
4. Speakers <ul style="list-style-type: none"> • Post Tenure Review, Steve Engle • General Education Update, Russ Ivy 			
5. Committee Reports <ul style="list-style-type: none"> • Academic Planning and Budget, Bill Trapani 			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda None.			

9. UGC Action Agenda None.			
10. Old Business None.			
11. New Business			
12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			