



UFS Steering Meeting
Agenda
November 21, 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 October 24, 2024.			
3. President’s Report			
4. Speakers <ul style="list-style-type: none"> • Enrollment Planning, James Capp 			
5. Committee Reports <ul style="list-style-type: none"> • Academic Planning and Budgeting Committee Meeting, Bill Trapani <ul style="list-style-type: none"> ○ 25-26 and proposed 26-27 calendars ○ Academic Calendar Overview • Academic Freedom and Due Process Committee, Dawn Rothe <ul style="list-style-type: none"> ○ Report 			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda None.			
10. Old Business None.			
11. New Business None.			

12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			