



UFS Steering Meeting
Agenda
September 26, 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 August 29, 2024. Approval of the UFS Steering Minutes from August 15, 2024, special meeting			
3. President’s Report <ul style="list-style-type: none"> • Board of Trustees Updates • Presidential Search Updates <ul style="list-style-type: none"> ○ BOG Regulation • Speakers <ul style="list-style-type: none"> ○ Audrey Pusey, Dean of Students – November ○ Julie Golden Botti, Assistant Provost of Online and Continuing Education– Faculty PLA/GROUND ○ Stefan Andjelkovic, Student Government President ○ John Stephenson, Senior Associate AD/Compliance – Name Image and Likeness ○ Jayson Iroff, CFO – Budget Model ○ James Capp, Associate VP Strategic Planning & Student Success – Scheduling Committee ○ James Capp, Associate VP Strategic Planning & Student Success – Enrollment Growth Strategies ○ Gregg Fields, Division of Research ○ Stacy Volnick, President 			
4. Speakers None.			
5. Committee Reports None.			
6. UPC Consent Agenda			

7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda			
10. Old Business <ul style="list-style-type: none"> • General Education, Kim Dunn <ul style="list-style-type: none"> ○ Presentation ○ Approval Of FAU's General Education Curriculum Document 			
11. New Business <ul style="list-style-type: none"> • Tuition Waivers, Kim Dunn <ul style="list-style-type: none"> ○ EESP Recommendation ○ EESP Programs across SUSF • Teaching Materials Survey, Kim Dunn <ul style="list-style-type: none"> ○ Survey Results ○ BOG Regulation 8.003 			
12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			