



**UFS Steering Meeting
Agenda
September 28, 2023
2:00 PM – 4:00 PM
Board of Trustees Room**

AGENDA ITEMS			
	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from August 31, 2023			
3. President’s Report <ul style="list-style-type: none"> a. Presidential Search Update b. BOG Updates c. BOT Updates 			
4. Speakers None			
5. Committee Reports <ul style="list-style-type: none"> • Academic Planning and Budget Committee, Kevin Wagner <ul style="list-style-type: none"> ○ SPOT Dates 			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
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			