



Steering Committee Meeting

Minutes

March 16, 2023

2:00 PM – 4:00 PM

Board of Trustees Room

Members Present: Kim Dunn, Kevin Wagner, Bruce Arneklev, Bill Trapani, Joy Longo, Meredith Mountford and Paul Peluso.

1. The meeting was called to order at 2:03 pm by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from February 26, 2023 were **approved by the committee.**
3. President's Report
 - Dr. Dunn gave an update on the presidential search.
 - Dr. Dunn announced that the next BOG meeting is on March 28 at Florida Agricultural & Mechanical University in Tallahassee. The post-tenure review comment period is closed and maybe on the agenda (currently the agenda is not available online)
 - Dr. Dunn gave an update on HB999 and SB266.
 - Dr. Dunn announced that the next BOT meetings will be on April 25, June 23 and August 15.
4. Guest Speakers
 - Dr. Dunn proposed the following speakers for Faculty Senate on April 13:
 - Roderick J. McDavis, Managing Principal, AGP Search
 - Ryan Britton, Executive Director, FAU Government Relations
 - Moved to present at Faculty Senate. Motion carries.
5. Committee Reports
 - Academic Planning and Budgeting Committee, Kevin Wagner, Chair
 - [BA in General Business](#) – Paul Hart
 - Moved to present at Faculty Senate. Motion carries.
 - [BA in Global Studies](#) – William Trapani
 - Moved to present at Faculty Senate. Motion carries.

6. [UPC Consent Agenda](#)
 - Sent forward with a positive recommendation by steering.
7. [UPC Action Agenda](#)
 - Sent forward with a positive recommendation by steering.
8. [UGC Consent Agenda](#)
 - Sent forward with a positive recommendation by steering.
9. [UGC Action Agenda](#)
 - Sent forward with a positive recommendation by steering.
10. Old Business
 - None.
11. New Business
 - a. [Tuition and Benefits Policy](#)
 - Dr. Kalies discussed the minor changes to the tuition and benefits policy.
 - The policy has also been updated on the Graduate College website.
12. Open Forum with the Provost
 - No updates.
13. Good of the Steering Committee
 - Dr. Dunn and steering members discussed Interim Provost search.
 - Steering members discussed elections for steering and other committees.
14. **Meeting adjourned at 3:25 pm.**