UFS Steering Meeting
Agenda
November 23, 2026
2:00 PM – 4:00 PM
ZOOM

AGENDA ITEMS			
	Approved	**Not Approved**	**Other**
1. Call to Order			
2. Approval of the UFS Steering Minutes: October 29, 2026 – Regular Meeting November 4, 2026 – Special Meeting			
3. President's Report • General Updates • BOT/BOG Updates			
4. Speakers Adam Hasner, FAU President			
5. Open Forum with the Provost			
6. Committee Reports Kim Dunn, Chair, Academic Planning and Budget Committee **Academic Calendars** • Re-submitting the 2027-2028 Academic Calendars • 2028-2029 Academic Calendars • Overviews			
7. UPC Consent Agenda			
8. UPC Action Agenda			
9. UGC Consent Agenda			
10. UGC Action Agenda			
11. Old Business Policies and Procedures Committee Special Election			

12. New Business Vacancy on Academic Planning and Budget Committee			
13. Good of the Steering Committee			
14. Adjournment			