

| UFS STEERING AGENDA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                  |                                                                         |       |
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| <u><b>January 13, 2015</b></u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u><b>TIME:</b></u><br>2pm – 4pm | <u><b>LOCATION:</b></u><br>Community Engagement Conference Room - AD246 |       |
| AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                  |                                                                         |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Approved                         | Not Approved                                                            | Other |
| 1. Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                                                                         |       |
| 2. Approval of the UFS Steering Minutes from <a href="#">November 25, 2014</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                                                                         |       |
| 3. President’s Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                         |       |
| 4. Speakers                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                  |                                                                         |       |
| 5. <a href="#">UPC Consent Agenda</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                         |       |
| 6. <a href="#">UPC Action Items</a><br><br>a) <b>University-Wide</b> <ul style="list-style-type: none"><li>University Honors Council Manual - <a href="#">Thesis Waived Notation Amendment</a></li></ul> b) <b>College of Business</b> <ul style="list-style-type: none"><li><a href="#">New Minor</a> - Leadership and Human Resource Development</li></ul> c) <b>Informational Items</b> <ul style="list-style-type: none"><li>University Honors Council Manual - <a href="#">Honors Compacts Amendment</a></li><li>University Honors Council Manual - <a href="#">Honors Compacts Form</a></li></ul> |                                  |                                                                         |       |
| 7. <a href="#">UGC Consent Agenda</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                  |                                                                         |       |
| 8. <a href="#">UGC Action Items:</a><br><br>a) College of Business <ul style="list-style-type: none"><li>Memo – Certificate in Professional Accounting</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                                                                         |       |
| 9. <b>Business Items:</b><br>a) Reading Days<br>b) Intercollegiate Athletics Committee Bylaws                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                  |                                                                         |       |
| 10. Open Forum with the Provost                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                  |                                                                         |       |
| 12. Good of the Steering Committee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                                                                         |       |