



**UFS Steering Agenda
November 30, 2017
2pm – 4pm
Board of Trustees Room
AD-305**

Agenda Items	Approved	Not Approved	Other
1. Call to Order			
2. Approval of the UFS Steering Minutes from November 2, 2017			
3. President's Report			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts and Letters - o Piano Proficiency b. College of Business - o Management Major			
6. UGC Consent Agenda			
7. UGC Action Items a. No Items			
8. Business Items a. Book Committee Recommendations - o Recommendations - o Procedures for Selecting Textbooks for Affordability Memo			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			