



**UFS Steering Agenda
December 1, 2016
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 3, 2016			
3. President's Report a. Speakers for Upcoming UFS Meetings: Dec 12: President John Kelly			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Engineering and Computer Science: - o <i>Ocean Engineering</i>			
6. UGC Consent Agenda			
7. UGC Action Items a. No Items			
8. Business Items a. Draft resolution to designate FAU campuses as sanctuaries.			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			