



UFS Steering Agenda
October 10, 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 September 1, 2016			
3. President's Report a. Speakers for Upcoming UFS Meetings: - Oct 17: VP for Research Dan Flynn - Nov 14: VP for Finance Dorothy Russell - Dec 12: President John Kelly b. Bylaws Revision Update			
4. UPC Consent Agenda			
5. UPC Action Items a. College for Design and Social Inquiry - o <i>Criminology and Criminal Justice</i> b. College of Science - o <i>BA with major in Health Science</i>			
6. UGC Consent Agenda			
7. UGC Action Items a. No items			
8. Business Items a. Student Success Update, Chris Beetle b. Sustained Performance Evaluation Policy			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			