



**UFS Steering Agenda
September 7, 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 April 20, 2017			
3. President's Report a. New Textbook Policy			
4. UPC Consent Agenda			
5. UPC Action Items a. College of Arts and Letters o Commercial Music Minor o Music Theatre concentration b. College of Engineering and Computer Science o Bachelor of Science in Geomatics Engineering			
6. UGC Consent Agenda a. No agenda			
7. UGC Action Items a. No agenda			
8. Business Items a. No items			
9. Open forum with the Provost			
10. Good of the Steering Committee			
11. Adjournment			