

UFS Steering Agenda January 16, 2020 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 21, 2019			
3. President's Report a. Bylaws Changes			
 4. Guest Speakers a. Dr. Jenny Bloom - Leadership and Professional Development Initiatives b. Dr. Laura Vernon – Student Health Assessments 			
5. <u>UPC Consent Agenda</u>			
 a. College of Arts and Letters BA in History French Minor Spanish Minor (Non-Heritage Track) b. College of Business BBA/BS MIS, Information Security Concentration (New title: Cybersecurity) BBA/BS in International Business and International Business Certificate BBA/BS in Management c. College of Engineering and Computer Science Engineering Math Boot Camp Policy d. Honors College BA in Liberal Arts and Science, Spanish Concentration e. College of Science BA and BS in Biological Sciences f. Undergraduate Studies BGS degree awarding 			
6. <u>UPC Discussion Items</u> ■ Research Space Assignment Policy			

7. <u>UGC Consent Agenda</u>		
8. UGC Action Items a. No Items.		
 9. Business Items a. DOR Space Policy with Dr. Sarah Milton Department of Biological Sciences Comments Research Space Assignment Policy 		
10. Open Forum with the Provost		
11. Good of the Steering Committee		
12. Adjournment		