



**UFS Steering Meeting**  
**Agenda**  
**April 16, 2026**  
**11:00 AM – 1:00 PM**  
**Board of Trustees Room and ZOOM**

AGENDA ITEMS			
	Approved	Not Approved	Other
<b>1. Call to Order</b>			
<b>2. <a href="#">Approval of the UFS Steering Minutes from March 19, 2026.</a></b>			
<b>3. President’s Report</b> <ul style="list-style-type: none"> <li>• General Updates</li> <li>• BOT/BOG Updates</li> </ul>			
<b>4. Speakers</b> None.			
<b>5. Open Forum with the Provost</b>			
<b>6. Committee Reports</b> Academic Planning and Budget Committee, Kim Dunn <ol style="list-style-type: none"> <li>1. <a href="#">SPOT dates</a></li> <li>2. <a href="#">Steering and Senate dates</a></li> </ol>			
<b>7. <a href="#">UPC Consent Agenda</a></b>			
<b>8. <a href="#">UPC Action Agenda</a></b>			
<b>9. <a href="#">UGC Consent Agenda</a></b>			
<b>10. <a href="#">UGC Action Agenda</a></b>			
<b>11. Old Business</b> None.			
<b>12. New Business</b>			
<b>13. Good of the Steering Committee</b>			
<b>14. Adjournment</b>			