



UFS Steering Meeting
Agenda
January 16, 2025
2:00 PM – 4:00 PM
Board of Trustees Room and ZOOM

| AGENDA ITEMS | | | |
|---|----------|--------------|-------|
| | Approved | Not Approved | Other |
| 1. Call to Order | | | |
| 2. Approval of the UFS Steering Minutes from November 21, 2024. | | | |
| 3. President's Report | | | |
| 4. Speakers <ul style="list-style-type: none"> None. | | | |
| 5. Committee Reports <ul style="list-style-type: none"> Academic Planning and Budgeting Committee Meeting, Bill Trapani <ul style="list-style-type: none"> 25-26 and proposed 26-27 calendars Academic Calendar Overview | | | |
| 6. UPC Consent Agenda | | | |
| 7. UPC Action Agenda | | | |
| 8. UGC Consent Agenda | | | |
| 9. UGC Action Agenda <ul style="list-style-type: none"> M.S. in Biomedical Engineering catalog changes BME 5065 Advanced Finite Element Analysis in Biomedical Engineering BME 5205 Advanced Orthopedic Biomechanics BME 5313 Biomedical Engineering Cell Biology & Physiology BME 5365 Advanced Neuromechanics BME 5905 Advanced Methods of Biomedical Engineering Research Statement from the Academic Planning and Budget Committee | | | |

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| 10. Old Business None. | | | |
| 11. New Business None. | | | |
| 12. Open Forum with the Provost | | | |
| 13. Good of the Steering Committee | | | |
| 14. Adjournment | | | |