



UFS Steering Meeting
Agenda
October 23, 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 September 25, 2025.			
3. President's Report <ul style="list-style-type: none"> General Updates BOT/BOG Updates 			
4. Speakers (<i>Speakers will present at Senate, not Steering</i>) <ul style="list-style-type: none"> Julie Golden-Botti, Assistant Provost Center for Online and Continuing Education to present on "Online Program Planning" & "Concierge Suite Support." Christian Block, Assistant Vice President and Deputy CIO to share insights on "Tech Implementations" & "Multi-Factor Authentication." Joanne Julia, Director Instructional Technologies, to share insights on "Accessibility compliance." 			
5. Open Forum with the Provost			
6. Committee Reports <ul style="list-style-type: none"> Academic Planning and Budgeting Committee Meeting, Kim Dunn <ul style="list-style-type: none"> 26-27 ; Class Minutes 2026-2027 Proposed 27-28 ; Class Minutes 2027-2028 Academic Calendar Overview 26-27, 27-28 Summer 2026 			
7. UPC Consent Agenda			
8. UPC Action Agenda			
9. UGC Consent Agenda			

10. UGC Action Agenda			
11. Old Business <ul style="list-style-type: none"> • Bylaws Revisions 			
12. New Business			
13. Good of the Steering Committee			
14. Adjournment			