



UFS Steering Meeting
Agenda
February 15, 2024
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 January 18, 2024.			
3. President’s Report <ul style="list-style-type: none"> • BOT Updates 			
4. Speakers			
5. Committee Reports None.			
6. UPC Consent Agenda			
7. UPC Action Agenda			
8. UGC Consent Agenda			
9. UGC Action Agenda None.			
10. Old Business			
11. New Business <ul style="list-style-type: none"> • Statement on Civil Discourse & Report, Kim Dunn 			
12. Open Forum with the Provost			
13. Good of the Steering Committee			
14. Adjournment			