



**UFS Steering Meeting
Agenda
January 15, 2026
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 20, 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">• James Capp, Associate Vice President Strategic Planning & Student Success to present a report on Admissions			
5. Open Forum with the Provost			
6. Committee Reports <ul style="list-style-type: none">• Academic Planning and Budgeting Committee, Kim Dunn<ul style="list-style-type: none">○ 26-27 and proposed 27-28 Academic Calendars○ Academic Calendar Overview○ Class Minutes 2026-2027 Academic Calendar○ Class Minutes 2027-2028 Academic Calendar○ Summer 2026○ Class Minutes Summer 2026			
7. UPC Consent Agenda			
8. UPC Action Agenda			
9. UGC Consent Agenda None.			
10. UGC Action Agenda None.			

11. Old Business			
12. New Business <ul style="list-style-type: none">• Elections			
13. Good of the Steering Committee			
14. Adjournment			