

MEMORANDUM

Date: September 1, 2016
TO: Members of the Steering Committee
FROM: Keith Koons
Chair, Faculty Senate
SUBJECT: **STEERING COMMITTEE MEETING on September 8, 2016**

Meeting Date: Thursday, September 8, 2016
Meeting Time: 4:00 – 6:00 p.m.
Meeting Location: **Student Union Pensacola Board room 222**

A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of August 11, 2016**
4. **Announcements and Recognition of Guests**
5. **Report of the Provost**
6. **Old Business**
 - None
7. **New Business**
 - Approval of TIP, RIA, and SOTL documents – *Lucretia Cooney*
 - UCF Budget Model – *Tracy Clark and Christina Tant*
 - COACHE Implementation Strategies – *Cynthia Young*
8. **Liaison Committee Reports**
 - Budget and Administrative Committee – *Nina Orlovskaya*
 - Parking Advisory Committee – *Bari Hoffman-Ruddy*
 - Personnel Committee – *Linda Walters*
 - Graduate Council – *Jim Moharam*
 - Undergraduate Council – *Kelly Allred*
9. **Other Business**
10. **Adjournment**