

UBAC Meeting Agenda
August 27th, 2020
Time: 4 p.m. – 5 p.m.

- I. 4:00 p.m. Call to order with roll call. [Terhaar]
- II. 4:05 p.m. Confirmation of tri-chair appointments, introduction of new members. [Hudson, Terhaar]
- III. 4:10 p.m. – 4:25 p.m. UBAC sub-group reports
 - A. UBAC Process Updates - 3 minutes [TBD]
 - B. Budget Development - 9 minutes [Hudson, Terhaar]
 1. Discussion of USF strategic priorities.
 2. ACTION ITEM: Agree on monthly meeting schedule.
 - C. Onboarding / Member Education - 3 minutes [Schulte, Retos]
- IV. 4:25 p.m. - 4:30 p.m. Strategic planning update [Wilch]
- V. 4:30 p.m. – 4:40 p.m. Enrollment update. Related: fiscal year 2021 net revenue shortfall [Beseda, Hamrick]
- VI. 4:40 p.m. - 4:55 p.m. Q&A [All]
- VII. 4:55 p.m. Good of the order and next steps. [Hudson]
- VIII. 5:00 p.m. Adjournment.

Attachments:

1. Proposed UBAC meeting dates included in file: "Budget Planning Timeline AY 21"