

Steering Committee Meeting Minutes
September 30, 2022 (9am – 4pm)
Zoom

Members Present: Kim Dunn, Kevin Wagner, Bruce Arneklev, Bill Trapani, Charles Dukes, Joy Longo, Meredith Mountford and Paul Peluso.

1. The meeting was called to order at 9:00am by Chair, Dr. Kim Dunn.
2. The UFS Steering minutes from [September 12, 2022](#) & [September 22, 2022](#) **approved by the unanimous consent**
3. **President's Report:**
 - No updates at the time.
4. **Guest Speakers**
 - A. Regulation 4.001 Update - Daniel Jones **approved to speak at Senate**
5. **[UPC Consent Agenda](#)**
 - There are no objections. The consent agenda stands **approved by unanimous consent.**
6. **UPC Action Agenda**
 - A. No Items
7. **[UGC Consent Agenda](#)**
 - There are no objections. The consent agenda stands **approved by unanimous consent.**
8. **UGC Action Agenda**
 - A. No Items
9. **Old Business** • A. No Items
10. **New Business**
 - A. No Items
11. **Business Items**

