

**Agenda: Constitution Committee**  
**Thursday, January 18<sup>th</sup>, 2018**  
**Meeting: 12pm - 1pm**  
**Location: D5-10**



AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Gill Diamond	
Approval of Minutes	The November 28 <sup>th</sup> , 2017 minutes are presented for review and approval.	
New Business	<ol style="list-style-type: none"> <li>1. Review of UFCD Constitution and By-Laws (electronic voting, and other items)</li> <li>2. UFCD Committee vacancies and upcoming elections for committee service</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. Committee Charge</li> </ol>	
Adjournment	Dr. Gill Diamond	