

**Agenda: Constitution Committee**  
**Thursday, February 15, 2018**  
**Meeting: 12:00 pm**  
**Location: D5-10**

| AGENDA              | INFORMATION/ASSIGNED   | NOTES |
|---------------------|--|-------|
| Call to Order       | Dr. Gill Diamond   |       |
| Approval of Minutes | The Jan 18 <sup>th</sup> , 2018 minutes are presented for review and approval.   |       |
| New Business        | <ol style="list-style-type: none"> <li>1. Electronic nomination ballot development and status</li> </ol>   |       |
| Old Business        | <ol style="list-style-type: none"> <li>1. Charge for new year</li> <li>2. UFCD Committee vacancies and upcoming elections for committee service; on-line balloting</li> <li>3. Review of UFCD Constitution and ByLaws</li> </ol> |       |
| Adjournment         | Dr. Diamond  |       |