

Agenda: Constitution Committee
Thursday, April 20th, 2017
Meeting: 12:00 pm
Location: D7-11

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Robert Caudle	
Approval of Minutes	The February 16 th , 2017 minutes are presented for review and approval.	
New Business	None	
Old Business	<ol style="list-style-type: none"> 1. We need to resend out the survey - https://ufl.qualtrics.com/SE/?SID=SV_bqG6YDZBtBqCpzn 2. We need to solicit new nominations for the secretary of the FA (and the FAB – according to the bylaws ☺) – as Valeria Gordan did not accept the nomination. 3. Ballot will be closed on April 27th. 	
Adjournment	Dr. Caudle	