

University Constitution and Regulations Committee (UCRC) Agenda

19 February 2020

123E Tigert Hall – General Counsel’s Conference Room

9:00 a.m.

Conference Call dial-in number: **(605) 472-5377 - Access Code: 843181**

1. Call to Order - Padraic Levings, UCRC Chair
2. Approval of 04 December 2019 minutes
3. [Compensation Committee Charge approved by Faculty Senate](#) – Padraic Levings, UCRC Chair
4. [Constitution Committee Report \(APC / GEC\)](#) - Padraic Levings, UCRC Chair
5. Regulations – Taylor Rose and Ana Spiguel, Senior Counsel
6. Adjournment

Resources:

[UF Senate Constitution](#), as amended by May 9, 2019

[UF Senate Bylaws](#), as amended by May 9, 2019

[UCRC Operating Procedures](#), as amended by May 2015