

**Committee on Committees Agenda
Wednesday, January 15, 2020**

10:00 – 11:30 a.m.

308 Marston

Join Zoom Meeting

<https://ufl.zoom.us/j/161577156>

Meeting ID: 161 577 156

One tap mobile

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162.255.37.11 (US West)

162.255.36.11 (US East)

221.122.88.195 (China)

115.114.131.7 (India)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

209.9.211.110 (Hong Kong)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 161 577 156

Join by Skype for Business

<https://ufl.zoom.us/skype/161577156>

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- 1. Call to Order and Introductions – Barbara K. Smith, Chair**
 - 2. Approve November 20, 2019 minutes**
 - 3. University Libraries Committee (ULC) – Czerne Reid, Chair**
 - 4. Committee on Committees Considerations:**
(UCRC Dec 04 2019 Compensation Approval) (APC Final Charge) (UCRC Dec 04 2019 GEC Approval)
 - 5. Draft Update of 2020 Committee on Committees Report to the Senate**
 - 6. Adjournment**