

Constitution Committee Agenda

Dec 2nd, 2016

12:00 pm – Rogers 120B

- s1. **Approval of September 2016 minutes** (see attached)
- 2. Rubber Stamping of IT Committee Language** (see attached)
- 3. Double-checking dates for Spring meetings: Room Rogers 122, 12 pm**
jan 6, feb 3, feb 24, apr 7, may 5

Resources for the Meeting – Please bring these documents to the meeting

[University Constitution, Updated March 2016](http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Constitution.pdf)

<http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Constitution.pdf>

[Bylaws, Updated December 2014](http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Bylaws.pdf)

<http://generalcounsel.ufl.edu/media/generalcounselufledu/documents/Bylaws.pdf>