

University Constitution and Regulations Committee (UCRC) Agenda

14 February 2022

Via Zoom: <https://ufl.zoom.us/j/93300549824?pwd=V0FyY2ZGNkxkcWxqbVlqaWpBYmxodz09>

10:00 – 11:00 a.m.

1. **Call to Order** – Charlene Luke, UCRC Chair

2. **Approval of 31 January 2022 Minutes**– Charlene Luke, UCRC Chair

3. **BOT Regulations** – Taylor Rose, Sr. Counsel and Faculty Senate Parliamentarian

4. **[UF Constitution’s Special Meeting Provision](#)** - Charlene Luke, UCRC Chair

5. **Adjournment**

Resources:

[Constitution of the University of Florida](#), as amended by April 15, 2021

[UF Senate Bylaws](#), as amended by April 15, 2021

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