I. Call to Order (Chair)
i. Roll Call (1 minute)
ii. Call for Late Additions to the Agenda (1 minute)

II. Approval of Minutes (Chair)
i. November 1st, 2016 (1 minutes) [1]

III. Business of the Day
i. Presentation on Housing Master Plan (R. Lombardi) (20 minutes)
ii. Presentation on Addressing Capital Needs (M. Kotlikoff) (20 minutes)

IV. Assembly Reports
i. EA Chair (U. Smith) (2 minutes)
ii. SA President (J. Berger) (2 minutes)
iii. Dean of Faculty (C. Van Loan) (2 minutes)
iv. GPSA President (N. Rogers) (2 minutes)

V. Committee Reports
i. Executive Committee (E. Baptist) (2 minutes)
ii. Campus Welfare Committee (U. Smith) (2 minutes)
iii. Campus Infrastructure Committee (J. Kruser) (2 minutes)
iv. Codes and Judicial Committee (M. McBride) (2 minutes)

VI. Liaison Reports
i. Policy Advisory Group (E. Winarto) (2 minutes)
ii. Transportation Task Force (K. Fitch) (2 minutes)
iii. Student Health Advisory Committee (J. Berger) (2 minutes)
iv. Campus Planning Committee (R. Howarth) (2 minutes)

VII. Business of the Day (2nd part)
i. University Hearing and Review Board Faculty Appointments (C. Van Loan) (1 minute)

ii. For Discussion: UA Resolution #1 Updating and Clarifying University Assembly Charter and Bylaws (10 minutes) [2]
   i. Charter, Article IV, Section 4.1
   ii. Charter, Article IV, Section 4.3

If you are in need of special accommodations, contact Office of the Assemblies at (607) 255-3715 or Student Disability Services at (607) 254-4545 prior to the meeting.
iii. Charter, Article V, Section 5.3

iii. For Discussion: UA Resolution #3: Endorsing “The Ithaca Plan: A Public Safety Approach to Drugs and Drug Policy” (U. Smith, L. Copman) (5 minutes)


VIII. Late Additions to the Agenda

i. Late Additions to the Agenda (1 minutes)

IX. Adjournment

i. Adjournment (1 minute)

X. Attachments

1. UA Meeting Minutes – 11.1.2016
2. Appendix A: UA Proposed Charter Update