

## **Cornell University Assembly**

Agenda of the May 7, 2019 Meeting 4:30 PM – 6:00 PM 224 Weill Hall

- I. Call to Order
  - a. Call to Order
  - b. Welcome and Introduction
  - c. Call for Late Additions to the Agenda
- II. Approval of the Minutes
  - a. 4-23-19 Minutes
- III. Assembly and Committee Updates
- IV. Presentation from the Judicial Codes Counselor
- V. Business of the Day
  - a. Resolution 4: Appointment of the University Hearing Board and University Review Board Members for Academic Year 2019-2020
- VI. New Business
  - a. Resolution 5: Creating an Ad Hoc Budget Planning Advisory Committee
  - Resolution 6: Recognition of Outstanding Support to the AY 2019 Legislative Session
  - c. Discussion on Letters from Committees of the University Assembly
- VII. Executive Session: Internal Elections
- VIII. Adjournment