Agenda
University Assembly
April 18, 2017
4:30pm - 6:30pm
401 Physical Sciences Building

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.  3.21.2017 Meeting Minutes, 2017 (2 minutes) [1]
    ii. 4.11.2017 Meeting Minutes, 2017 (2 minutes) [2]

III. 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)

IV. Committee Reports
    i.  Executive Committee (E. Baptist) (3 minutes)
    ii. Campus Welfare Committee (U. Smith) (3 minutes)
    iii. Campus Infrastructure Committee (J. Kruser) (3 minutes)
        iv. Codes and Judicial Committee (M. Battaglia) (3 minutes)

V. Liaison Reports
    i.  Policy Advisory Group (E. Winarto) (4 minutes)
    ii. Student Health Advisory Committee (J. Berger) (4 minutes)
    iii. Campus Planning Committee (R. Howarth) (4 minutes)
        iv. Transportation Hearing and Review Boards (K. Fitch) (4 minutes)

VI. Business of the Day
    i.  For Discussion: UA Resolution #7: Recognition of Outstanding Support to AY 2017 Legislative Session (G. Kaufman) (5 minutes) [3]
    ii. For Discussion: UA Resolution #8: Welcoming President Pollack to Cornell University (G. Kaufman) (5 minutes) [4]
    iii. For Discussion: UA Resolution #9: Tobacco-Free Campus Referendum (U. Smith) (30 minutes) [5]

VII. Late Additions to the Agenda
    i.  Late Additions to the Agenda (3 minutes)

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.
VIII. Executive Session (30 minutes)
IX. Adjournment
   i. Adjournment (5 minute)
X. Attachments
   1. UA Meeting Minutes – 3.21.2017
   2. UA Meeting Minutes – 4.11.2017
   3. UA AY 2016-2017 Resolution #7
   4. UA AY 2017-2017 Resolution #8
   5. UA AY 2016-2017 Resolution #9