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

II. Approval of Minutes (Chair)
   i. March 15th, 2016 (1 minute)[1]

III. Reports From Assemblies
   i. Student Assembly (SA Pres.) (2 minutes)
   ii. Graduate & Professional Student Assembly (GPSA Pres.) 2 minutes
   iii. Employee Assembly (EA Chair) (2 minutes)
   iv. Faculty Senate (Dean of Faculty) (2 minutes)

IV. Committee Updates
   i. Executive Committee (EVC) (2 minutes)
   ii. Campus Infrastructure Committee (CIC Chair) (2 minutes)
   iii. Campus Welfare Committee (CWC Chair) (2 minutes)
   iv. Codes & Judicial Committee (CJC Chair) (2 minutes)
   v. Textbook Pricing Working Group (TPWG Chair) (2 minutes)

V. Liaison Updates
   i. Council on Sexual Violence and Prevention (CSVP Liaison) (1 minute)
   ii. Campus Planning Committee (CPC Liaison) (1 minute)
   iii. Policy Advisory Group (PAG Liaison) (1 minute)
   iv. Student Health Fee Advisory Committee Liaison (SHFAC Liaison) (1 minute)
   v. Student Insurance Advisory Committee Liaison (SIAC Liaison) (1 minute)

VI. Business of the Day
   i. Discussion with Provost Kotlikoff (40 minutes)
   ii. For introduction: Confirmation of K. Karr to serve as the AY 2017 Judicial Codes Counselor (G. Kaufman) (5 minutes)[2]
   iii. For introduction: Confirmation of M. Horvath to serve as the Judicial Administrator (M. Hatch) (5 minutes)[3]
v. Announcement about TCAT public meetings for summer service changes (G. Cremeens) (5 minutes)
vi. Remainder of Term Outlook Discussion (Facilitated by Chair) (2 minutes)

VII. **Late Additions to the Agenda**
i. Late Additions to the Agenda (1 minute)

VIII. **Adjournment**
i. Adjournment (1 minute)

**Attachments**
1. UA Meeting Minutes – 3.15.2016
2. Judicial Codes Counselor Appointment Letter
3. Judicial Administrator Appointment Letter
4. UA Resolution #9: 2015-2016 Cornell University Campus Code of Conduct Update