

**AGENDA: Constitution Committee**  
**Tuesday, July 9, 2013**  
**Meeting: 8:30–9:30 a.m.**  
**Location: Room D8-11**

AGENDA	INFORMATION/ASSIGNED	NOTES
Call to Order	Dr. Scott Tomar	
Approval of Minutes	N/A	
Old Business	None	
New Business	<ol style="list-style-type: none"> <li>1. Welcome and introductions</li> <li>2. Purpose of the committee</li> <li>3. Election of chair and vice-chair</li> <li>4. Nomination to fill vacancy on FAB</li> <li>5. Potential Bylaws clarifications and changes regarding terms and timing of elections</li> <li>6. Days/times for future committee meetings</li> </ol>	
Adjournment		