



49 UA Council 5 Meeting Agenda

November 13, 2017, 7:30pm - 9:00pm in W20-400

President's Questions	7:00 - 7:30
1. Roll Call	7:35
2. Approval of 49 UAC 4 Minutes	7:35 - 7:40
3. Process Proposal for Conference & Travel Grants	7:40 - 7:50
4. Presentation and Discussion on Confidentiality Policy for Institute Committees	7:50 - 8:00
5. Discussion on SAC Recommendations from Senior House Closure Report	8:00 - 8:30
6. Discussion on Diversity-focused Academic Requirement	8:30 - 8:50
7. Closing Remarks and Open Discussion	8:50 - 9:00

Enclosures

- A. 49 UAC 4 Minutes
- B. Confidentiality Policy for Institute Committees