I. Call to order - 4:30pm

II. Call for Late Additions to the Agenda – 4:32pm to 4:35pm

III. Business of the Day
   a. Approval of Meeting Minutes (Dec. 8, 2020)
   b. Approval of the Spring 2021 Meeting Schedule
   d. Resolution 8: Expressing Gratitude From the U.A. to Each Individual that Helped in the New Student Code of Conduct Process
   e. Resolution 9: Resolution to re-name “Goldwin Smith Hall” in order to foster an increasingly inclusive campus environment

IV. New Business
   a. Resolution 11: Appointment of University Hearing Board and University Review Board Members for Academic Year 2020-2021
   b. Resolution 12: Requiring All On-Campus Flags to be Flown at Half-Staff in Honor of Those Lost to COVID-19

V. Committee Updates
   a. Executive Committee
   b. Campus Infrastructure Committee
   c. Campus Welfare Committee
   d. Codes and Judicial Committee

VI. Constituent Group Updates
   a. Student Assembly
   b. Graduate & Professional Student Assembly
   c. Employee Assembly
   d. Faculty Senate

VII. Open Floor Discussion

VIII. Adjournment at 6pm