1. Introduction
   a. Introductions
   b. Approve previous meeting’s minutes  Garren, Chairman
   c. Library liaison update  Grace, ULSAC Advisor
      i. Room 114 furniture update
      ii. Signage
      iii. Hours & Policies
      iv. Special Collections
      v. Undergraduate research Contest: Deadline January 31

2. Special Order
   a. Vice Chair Election  Garren

3. New Business
   a. New projects – overview  Grace
   b. Amendment—II Committee Structure, III Committee Leadership
      i. Meetings
         1. The week of the meeting shall be determined by the Committee Chair and the University Libraries-ULSAC Liaison Advisor.
      ii. A. Election
         1. The election process shall consist of a one-minute speech from each candidate followed by a ballot vote to be counted by the University Libraries-ULSAC Advisor Liaison and the outgoing chair.
            a. Should the outgoing chair run for reelection, the Liaison Advisor shall appoint a member in the committee to assist instead of the outgoing chair.
      iii. B. The Chair
         1. The Chair shall regularly meet with the University Libraries-ULSAC Advisor Liaison and other members of the Libraries Leadership.
   iv. C. The Vice Chair
      1. The Vice Chair shall maintain the Microsoft Outlook Group by updating the Governance Document and
disseminating all required materials provided by the Chair and the University Libraries-ULSAC Advisor Liaison.

c. Amendment—I Committee Membership
   i. Four (4) Three (3) members shall be appointed by the Graduate Professional Council.
   x. One (1) member shall be appointed by the Latino Graduate and Professional Network
   xi. One (1) member shall be appointed by the Association of Black Graduate and Professional Students
   xii. One (1) member shall be appointed by the Multicultural Greek Council

4. Old Business
   a. Student Vision Project Review SVR Taskforce

5. Open Forum