



WILLIAM & MARY

CHARTERED 1693

PROFESSIONALS AND PROFESSIONAL FACULTY ASSEMBLY

Monday, July 15th
MEETING AGENDA: 8:30-9:45am

BOV Board Room, Blow Memorial Hall

- I. Call to order 8:30am
- II. Agenda: Review and approve
- III. Welcome and introductions
- IV. Minutes: Review and approve June minutes (attached)
- V. Looking forward in 2019-2020 term
- VI. Old Business
 - a. Proposed Constitution amendment discussion and vote (attached)
- VII. New Business:
 - a. 2019-2020 Meeting Schedule discussion
 - b. Officer Elections
 - c. Committee Preferences
- VIII. Adjourn

Attachments: Draft June 2019 Minutes
Proposed Constitution Amendment

Future Meeting Dates:

TBD