

115th Sigma Xi Assembly of Delegates

November 6-9, 2014

Assembly of Delegates, Session I — Thursday, November 6, 8:00 AM – 9:30 AM

1. Call to Order and Welcome
2. Introductions: Society Officers, Staff, Governance Advisor , Candidates for President-Elect Designee and Tellers
3. Approval of the Agenda of the Assembly of Delegates of the 115th Annual Meeting
4. Report of the Past President
5. Report of the Treasurer
6. Report of the President
7. Motions and Recommendations from the Board of Directors
8. Motion and Recommendation from the Committee on Qualifications and Membership
9. Recess

Assembly of Delegates, Session II — Friday, November 7, 8:00 AM – 9:15 AM

10. Call to Order
11. Vote on Resolution I (Constitution Change – Item 1)*
12. Vote on Resolution II (Bylaws Change – Item 2)*
13. Vote on Resolution III (Policy Change – Item 3)*
14. Commemorative Resolutions
15. Recess

General Delegate Caucus — Sunday, November 9, 9:00 AM – 11:00 AM

16. Discussion on the Future of Sigma Xi
17. Adjournment

* Refer to *Resolutions before the 2014 Assembly of Delegates* for details.