



1. Call to Order
2. Approval of Minutes from November 20, 2024
3. Report of the Chair
4. Board of Regents Staff Awards
5. Consultation with the Campus Affairs Committee- Review of the Interim University of Maryland Policy and Procedures for the Use of Facilities and Outdoor Spaces (Senate Document #24-25-05)
6. New Business
7. Planning for Next Meeting
8. Adjournment

**The necessary quorum for voting is 9 members.**