



1. Call to Order
2. Introductions
3. Welcome and Discussion of Virtual Meeting Procedures
4. Vote about Audio Recordings of Meetings
5. Discussion of Committee Operating Procedures
6. Approval of multiple set of meeting minutes from last academic year.
7. Report of the Chair
  - Review of Campus Affairs Committee Charge in Senate Bylaws
  - Recap of 2023-2024 Academic Year
  - Review of Anticipated Work for the 2024-2025 Academic Year
    - i. Review of the Interim University of Maryland Policy and Procedures for the Use of Facilities and Outdoor Spaces (Senate Document #23-24-18)
8. New Business
9. Planning for Next Meeting
10. Adjournment