1. Call to Order

2. Introductions

3. Welcome and Discussion of Virtual Meeting Procedures

4. Vote on Whether to Audio Record the Meetings

5. Discussion of Committee Operating Procedures

6. Approval of Minutes from the May 5, 2022 Meetings

7. Report of the Chair
   - Review of ERG Committee Charge in Senate Bylaws
   - Recap of 2021-2022 Academic Year
   - Review of Anticipated Work for the 2022-2023 Academic Year
     i. Campus Transportation Advisory Committee (CTAC) Senate Representation (Senate Document #19-20-15)
     ii. Plan of Organization Review Committee (PORC) Review of the Relationship Between the Senate and the University’s Student Organization (Senate Document #21-22-35)

   - Revisions to the School of Public Health (SPHL) Plan of Organization (Senate Document #13-14-37)
   - Revisions to the School of Public Policy (PLCY) Plan of Organization (Senate Document #19-20-24)
   - Revisions to the College of Agriculture & Natural Resources (AGNR) Plan of Organization (Senate Document #19-20-39)

9. New Business

10. Planning for Next Meeting

11. Adjournment