



1. Call to Order
2. Approval of the Minutes from the November 13, 2023 Meeting Minutes
3. Report of the Chair
4. Review of University of Maryland Policy on Consulting Policy Number: II-3.10(E)
5. Review of University of Maryland Policy on Organizational Conflicts of Interest Policy Number: II-3.10(F)
6. Discussion on Concur with Procurement and Business Services
7. New Business
8. Planning for Next Meeting
9. Adjournment