

TUESDAY, JANUARY 30, 2024 | 9:30AM - 11:00AM | via ZOOM

- 1. Call to Order
- 2. Approval of the December 1<sup>st</sup>, 2023 meeting minutes
- 3. Report of the Chair
- 4. Proposal: Request to review UMD Policy X-3.01(A) Concerning Telephone Billing (#22-23-20)
- 5. Planning for the Next Meeting
- 6. New Business
- 7. Adjournment