1. Call to Order
2. Introductions and Welcome
3. Vote on Whether to Audio Record the Meetings
4. Discussion of Committee Operating Procedures
5. Approval of the Minutes from May 9, 2019
6. Report of the Chair: Campus Affairs Committee Charge & Overview of the 2019-2020 Academic Year
7. Review of the Interim Policy on Use of University of Maryland Facilities by Non-University Users for Research-Related Activities (Senate Document #18-19-32)
   - Charge background
   - Discussion of next steps
8. New Business
9. Planning for Next Meeting
10. Adjournment

The necessary quorum for voting is 9 members.