UNIVERSITY SENATE | AGENDA | CAMPUS AFFAIRS COMMITTEE

OCTOBER 31, 2019 | 9:00AM-10:30AM | 1136 PHYSICAL SCIENCES COMPLEX

1. Call to Order
2. Approval of the Minutes from October 3, 2019
3. Report of the Chair
   - CTAC Update
   - Athletic Council Update
4. 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)

   Guest speakers: **Maureen Kotlas** (Executive Director, ESSR), **Mary Dorman** (Assistant Director, ESSR)

   - Receive report on meetings with the Office of Technology Commercialization; the Office of General Counsel; the Division of Research's Chief Compliance Officer; and the Department of Environmental Safety, Sustainability & Risk
   - Discuss key stakeholder concerns identified to date
   - Identify peer research questions
5. New Business
6. Planning for Next Meeting
7. Adjournment

The necessary quorum for voting is 9 members.