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 March 28, 2018
6. Report of the Chair: ERG Committee Charge & Recap of the 2017-2018 Academic Year
7. Introduction to Reviews of Plans of Organization
8. Revisions to the A. James Clark School of Engineering Plan of Organization (Senate Document #16-17-14)
9. Enhancing Senate Input on University Planning and Resources (Senate Document #17-18-20)
10. New Business
11. Adjournment

The necessary quorum for voting is 8 members.