



1. Call to Order
2. Approval of the Minutes from the October 21, 2022 Meeting
3. Report of the Chair
4. Review of the Interim University of Maryland Policy and Procedures on the Naming of Facilities and Programs (Senate Document #22-23-03)
 - Review of consultations activity: conducted and scheduled
 - Review of research of BIG10, USM institutions, and peer institutions
5. New Business
6. Planning for Next Meeting
7. Adjournment

The necessary quorum for voting is 11 members.