



1. Call to Order
2. Approval of the Minutes from the November 15, 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
 - Consideration of discussion points of the interim policy
5. New Business
6. Planning for Next Meeting
7. Adjournment