



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA**

Wednesday, November 18, 2020

10:00 a.m.

Virtual Meeting: (646) 558-8656, ID#: 968 1715 0306

Committee Members:

Morteza “Mori” Hosseini (Chair), David L. Brandon, Richard P. Cole, James W. Heavener, Rahul Patel, Anita G. Zucker

- 1.0 Call to Order and WelcomeMori Hosseini, Chair
- 2.0 Roll Call..... Board Team
- 3.0 Review Action ItemsMori Hosseini, Chair
 - GGRIA1 DSO Appointments Amy Hass, Vice President and General Counsel
 - GGRIA2 UF Regulations.....Amy Hass
 - GGRIA3 UF BOT Bylaws.....Amy Hass
 - GGRIA4 UF BOT Committee ChartersAmy Hass
- 4.0 Review Discussion ItemMori Hosseini, Chair
 - 4.1 Legislative Update..... Mark Kaplan, Vice President for Government and Community Relations and University Secretary
- 5.0 New BusinessMori Hosseini, Chair
- 6.0 AdjournMori Hosseini, Chair