



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA
Thursday, May 28, 2020
4:00 p.m.**

Virtual Zoom Meeting +1-646-558-8656, code #92631166214#

Committee Members:

Rahul Patel (Chair), James W. Heavener, Morteza Hosseini, Thomas G. Kuntz, Jason J. Rosenberg, Anita G. Zucker

- 1.0 Call to Order and Welcome.....Rahul Patel, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Action Items for June 4, 2020 Meeting.....Rahul Patel, Chair
 - GGRIA1 DSO AppointmentsRahul Patel, Chair
 - GGRIA2 UF Regulations..... Amy Hass, Vice President and General Counsel
 - GGRIA3 UF BOT Bylaws Amendment.....Rahul Patel, Chair
 - GGRIA4 Facility Security Clearance..... David Norton, Vice President for Research
 - GGRIA5 Presidential Assessment FY2020Rahul Patel, Chair
 - GGRIA6 Presidential Goals FY2021Rahul Patel, Chair
- 4.0 Discussion Items.....Rahul Patel, Chair
 - 4.1 Use of Brand ProjectRahul Patel, Chair
 - 4.2 Legislative Update.....Mark Kaplan, Vice President for Government and Community Relations
- 5.0 New BusinessRahul Patel, Chair
- 6.0 AdjournRahul Patel, Chair