



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

**Monday, May 3, 2021  
10:00 a.m.**

**University of Florida, Gainesville, Florida**

**Virtual Meeting: (646) 558-8656, Meeting ID#: 952 5858 4131#, Passcode: 354812**

**Committee Members:**

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

- 1.0 Call to Order and Welcome .....Morteza “Mori” Hosseini, Chair
- 2.0 Roll Call ..... Board Staff
- 3.0 Review Draft Agenda for June Meeting .....Mori Hosseini, Chair
  - 3.1 Review Draft Minutes  
March 19, 2021
  - 3.2 Review Action Items
    - GGRIA1 Direct Support Organization Appointments .....Amy Hass, Vice President and General Counsel
    - GGRIA2 UF Health Corporation .....Amy Hass
    - GGRIA3 Presidential Assessment FY2021 .....Mori Hosseini, Chair
    - GGRIA4 Presidential Goals FY2022.....Mori Hosseini, Chair
  - 3.3 Review Discussion Item  
Legislative Update ..... Mark Kaplan, Vice President and University Secretary
- 4.0 New Business .....Mori Hosseini, Chair
- 5.0 Adjourn .....Mori Hosseini, Chair