



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

**Monday, November 1, 2021**

**10:00 a.m.**

**University of Florida, Gainesville, Florida**

**Virtual Meeting: (646) 558-8656, Meeting ID: 949 4494 9407, Passcode: 019856**

**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 December Meeting.....Mori Hosseini, Chair
  - 3.1 Review Action Items
    - GGRIA1 Direct Support Organization Appointments .....Amy Hass, Vice President and General Counsel
    - GGRIA2 Regulations.....Amy Hass
    - GGRIA3 Board Self-Evaluation.....Amy Hass
  - 3.2 Review Discussion Item
    - Government Update..... Mark Kaplan, Vice President and University Secretary
- 4.0 New Business .....Mori Hosseini, Chair
- 5.0 Adjourn .....Mori Hosseini, Chair