



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

**Monday, February 13, 2023**

**10:00 a.m.**

**Virtual Meeting: (646) 558-8656, ID#: 923 9235 0958**

**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 March Meeting.....Mori Hosseini, Chair
  - 3.1 Review Action Items
    - GGRIA1 DSO Appointments ..... Amy Hass, Vice President and General Counsel
    - GGRIA2 UF Regulations.....Amy Hass
    - GGRIA3 PBA Collective Bargaining Agreement.....Amy Hass
  - 3.2 Review Discussion Items
    - Government Update .... Mark Kaplan, Vice President for Government and Community Relations and Assistant University Secretary
- 4.0 New Business .....Mori Hosseini, Chair
- 5.0 Adjourn .....Mori Hosseini, Chair