



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA
Monday, February 5, 2024
10:00 a.m.**

Virtual Meeting: (646) 558-8656, ID#: 956 9452 9804

Committee Members:

Morteza “Mori” Hosseini (Board and Committee Chair), David L. Brandon, Richard P. Cole, Christopher T. Corr, James W. Heavener, Rahul Patel (Board Vice Chair), Fred S. Ridley, Patrick O. Zalupski

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Draft Agenda for March Meeting.....Mori Hosseini, Chair
 - 3.1 Review Draft Minutes
 - December 7, 2023
 - 3.2 Discussion ItemMori Hosseini, Chair
 - Government Update.....Mark Kaplan, Vice President for Government and Community Relations and University Secretary
- 4.0 New BusinessMori Hosseini, Chair
- 5.0 AdjournMori Hosseini, Chair