



COMMITTEE AND BOARD MEETING AGENDA

Tuesday, November 12, 2024

~12:00 p.m.

(or at the conclusion of the Audit Committee beginning at ~11:30 a.m.)

Virtual Meeting, (646) 558-8656, ID#938 1753 5428

University of Florida, Gainesville FL

COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS AND INTERNAL AFFAIRS AGENDA

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Committee Chair
- 2.0 Verification of Quorum Vice President Liaison
- 3.0 Action Item.....Mori Hosseini, Committee Chair
GGRIA1 Foreign Influence Annual Report
- 4.0 New BusinessMori Hosseini, Committee Chair
- 5.0 AdjournMori Hosseini, Committee Chair

BOARD MEETING AGENDA

- 1.0 Call to Order and WelcomeMorteza “Mori” Hosseini, Chair
- 2.0 Verification of Quorum Mark Kaplan, Vice President and University Secretary
- 3.0 Public Comment.....Ryan Fuller, Interim Vice President and General Counsel
- 4.0 Action Item (Consent).....Mori Hosseini, Chair

Committee on Governance, Government Relations and Internal Affairs (GGRIA)

GGRIA1 Foreign Influence Annual Report

- 5.0 New BusinessMori Hosseini, Chair
- 6.0 AdjournMori Hosseini, Chair