



COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA
Monday, June 3, 2019
1:30 p.m.
123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

Rahul Patel (Chair), James W. Heavener, Morteza Hosseini, Thomas G. Kuntz, Jason J. Rosenberg, Anita G. Zucker

- 1.0 Roll Call..... Board Team
2.0 Call to Order and WelcomeRahul Patel, Chair
3.0 Items for June 6, 2019 MeetingRahul Patel, Chair
3.1 Governance Standards UpdateRahul Patel, Chair
3.2 Direct Support Organization ReviewRahul Patel, Chair
3.3 Investment Committee ReviewRahul Patel, Chair
3.4 Investigation ProtocolsRahul Patel, Chair and Amy Hass, General Counsel
3.5 Facility Naming ProtocolsRahul Patel, Chair
3.6 Outside Activities / Conflict of Interest Policies Rahul Patel, Chair and Amy Hass
3.7 UF RegulationsAmy Hass
3.8 Student Affairs Investigation UpdateRahul Patel, Chair
3.9 Legislative RecommendationsMark Kaplan, Vice President for Government and Community Relations
3.10 Presidential Assessment and GoalsRahul Patel, Chair
3.11 Facility Clearance David Norton, Vice President for Research
4.0 New BusinessRahul Patel, Chair
5.0 AdjournRahul Patel, Chair