COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA
Wednesday, March 11, 2020
10:00 am
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 Call to Order and Welcome................................................................. Rahul Patel, Chair

2.0 Roll Call.................................................................................................. Board Staff

3.0 Action Items for March 26, 2020 Meeting............................................ Rahul Patel, Chair

GGRIA1 Governance Standards Amendments.................................... Rahul Patel, Chair
a. Provost Fund Protocols
b. Naming Policy Amendment

GGRIA2 UF Regulations............................................ Amy Hass, Vice President and General Counsel
a. UF-1.011 Disclosure and Regulation of Outside Activities and Financial Interests
b. UF-1.200 Benefits, Retirement Programs, Employment Services and Holidays
c. UF-1.201 Leaves
d. UF-3.006 Traffic and Parking; Definitions
e. UF-3.014 Traffic and Parking; Fine Schedule and Notice of Regulation Repeal
f. UF-3.050 Finance and Administration; Performance Appraisals

GGRIA3 DSO Appointments ................................................................. Rahul Patel, Chair

4.0 Discussion Items.................................................................................. Rahul Patel, Chair
4.1 Use and Licensing of Brand and Marks Project.................................. Rahul Patel, Chair
4.2 Legislative Update............................................................................ Mark Kaplan, Vice President for Government and Community Relations

5.0 New Business .................................................................................... Rahul Patel, Chair

6.0 Adjourn ............................................................................................ Rahul Patel, Chair