

**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