



COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA
Thursday, March 14, 2019
10:30 a.m.
123 Tigert Hall, University of Florida, Gainesville, FL

Committee Members:

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

- 1.0 Roll Call.....Board Staff
2.0 Call to Order and Welcome .....Rahul Patel, Chair
3.0 Review Agenda for March 28, 2019 Meeting.....Rahul Patel, Chair

Action Items:

- A. Regulation Amendment (Parking Decals Faculty and Staff).....Curtis Reynolds, Vice President for Business Affairs

Discussion Items:

- A. Investigation Update.....Rahul Patel, Chair
B. Governance Standards Implementation Update.....Rahul Patel, Chair
1. Update on Distribution and Acknowledgments
2. Investigation Protocols
3. Investment Committee Oversight
C. Internal Financial Controls Discussion .....Amy Hass, Vice President and General Counsel
D. DSO Review.....Jack Payne, Senior Vice President for Agriculture and Natural Resources, Lauren Rosenbury, Dean College of Law
E. Legislative Update.....Mark Kaplan, Vice President for Government and Community Relations
4.0 New Business .....Rahul Patel, Chair
5.0 Adjourn .....Rahul Patel, Chair