



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS
PRE-MEETING AGENDA**

Monday, March 25, 2019

4:30 p.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 WelcomeRahul Patel, Chair
- 3.0 Review Agenda for March 28, 2019 MeetingRahul Patel, Chair

Action Items:

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

Discussion Items:

- A. Governance Standards Implementation Update.....Rahul Patel, Chair
 - 1. Update on Distribution and Acknowledgments
 - 2. Investigation Protocols
 - 3. Investment Committee Oversight
 - B. DSO Review.....Jack Payne, Senior Vice President for Agriculture and Natural Resources, Lauren Rosenbury, Dean College of Law
 - C. Legislative Update.....Mark Kaplan, Vice President for Government and Community Relations
- 4.0 New BusinessRahul Patel, Chair
 - 5.0 AdjournRahul Patel, Chair