



REGENTS' AD HOC GOVERNANCE COMMITTEE
January, 28, 2020; 11:30 AM
Conference Rm.141; Scholes Hall

Members:

Regent Rob Schwartz, Chair
Regent Kim Sanchez Rael
Regent Marron Lee

Advisors:

Loretta Martinez, Chief Legal Counsel
Terry Babbitt, President's Chief of Staff

Agenda

I. Call to Order

Regent Rob Schwartz

II. Discussion

a. Prioritize Committee Projects

b. Key projects

- i. RPM Clean Up**
- ii. Board Bylaws**
- iii. Board Structure (e.g., executive committee, other committees)**
- iv. Board Education and Training**
- v. Structure of Board Meetings and Retreats**
- vi. Due Process Protections and Appeals**
- vii. IPRA**
- viii. OMA**
- ix. Delegation of Authority**
- x. Affiliated Entities**

III. Adjourn