



REGENTS' GOVERNANCE COMMITTEE

Agenda

December 6th, 2023; 10:00 AM -12:00 PM

Scholes Hall, Roberts Room

Regent Members:

Rob Schwartz, Chair

Randy Ko, Vice Chair

Kim Sanchez Rael

Paula Tackett (Adv. Member)

Administration:

Loretta Martinez, General Counsel

Terry Babbitt, President's Chief of Staff

- I. Call to Order and Confirmation of a Quorum, *Regent Rob Schwartz*
- II. Adoption of the Agenda
- III. Approval of Minutes: May 3rd, 2023
- IV. Regents' Comments
- V. Public Comment
- VI. Discussion Items:
 - a. Regents' Policy Manual Revisions
 1. Where to start?
 2. Committee Structure
 3. Officers and Agenda Setting
 4. Other issues
 - b. Regent Retreat Planning
 - c. Board Self-Assessment Planning
 - d. Workplan of the Committee – Planning for 2024
- VII. Closing Comments
- VIII. Adjourn