



September 25, 2024

**REGENTS' GOVERNANCE COMMITTEE
Meeting**

October 02, 2024; 4:00 PM
Scholes Hall, Roberts Room # 204

AGENDA

Regent Members:

Paula Tackett, Chair
Rob Schwartz, Vice Chair
Kim Sanchez Rael

Administration:

Scot Sauder, Interim General Counsel
Terry Babbitt, President's Chief of Staff

- A. Call to Order and Confirmation of a Quorum, *Regent Paula Tackett*
- B. Adoption of the Agenda
- C. Approval of Minutes: May 02, 2024 Meeting
- D. Regents' Policy 2.16 Revision
- E. Policy Updates
- F. Adjourn