



REGENTS' GOVERNANCE COMMITTEE

Agenda

February 07, 2024; 10:00 AM -12:00 PM

Scholes Hall, Roberts Room

Regent Members:

Rob Schwartz, Chair

Randy Ko, Vice Chair

Kim Sanchez Rael

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: December 06, 2023
- IV. Regents' Comments
- V. Public Comment
- VI. Action Item:
 - a. Regents' Committees Structure (RPM 1.2)
- VII. Closing Comments
- VIII. Adjourn