



Agenda
REGENTS' GOVERNANCE COMMITTEE
Meeting
May 02, 2024; 1:00 PM

Regent Members:
Paula Tackett, Chair
Rob Schwartz
Victor Reyes

Members from Administration:
Scot Sauder, Interim University Counsel
Terry Babbitt, President's Chief of Staff

- I. Call to Order and Confirmation of a Quorum, *Regent Paula Tackett*
- II. Adoption of the Agenda
- III. Approval of Minutes from February 07, 2024 meeting
- IV. Comments from Regents
- V. Public Comment (*comments related to agenda items; limit 3 min.*)
- VI. Policy Office Updates – Sidney Coon
- VII. Review and Discussion of Committee Workplan
- VIII. Adjourn