



Agenda
REGENTS' GOVERNANCE COMMITTEE
Meeting
March 07, 2024; 1:15-2:15 PM

Regent Members:
Rob Schwartz, Chair
Paula Tackett
Victor Reyes

Members from Administration:
Loretta Martinez, University 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 from February 07, 2024 meeting
- IV. Comments from Regents
- V. Public Comment (*comments related to agenda items; limit 3 min.*)
- VI. Discussion—Regents' Confirmation of Administrative Hires (Regents' Policy 3.3)
- VII. Discussion – University Practice on Statements Regarding Issues Not Related to the Educational Mission
- VIII. Adjourn