



November 27, 2024

**REGENTS' GOVERNANCE COMMITTEE
Meeting**

December 05, 2024; 12:30 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 and October 03, 2024 Meetings
- D. Regents' Policy 3.3 Revision Discussion
- E. Regents' Policies 2.1, 2.2, 2.8, 7.4 and 8.1 Revisions
Scot Sauder, Interim General Counsel
- F. Regents Policies 7.3 Revision
Sidney Mason-Coon, University Policy Officer
- G. Adjourn