



REGENTS' AD HOC GOVERNANCE COMMITTEE
February, 4, 2020; 11:30 AM
Conference Rm.141; Scholes Hall

Members:

Regent Rob Schwartz, Chair
Regent Kim Sanchez Rael
Regent Marron Lee

Advisors:

Loretta Martinez, Chief Legal Counsel
Terry Babbitt, President's Chief of Staff

Agenda

- I. Call to Order** *Regent Rob Schwartz*

- II. Updates on progress of Subcommittees**
 - a. Financial Subcommittee**
 - b. Affiliated Entities Subcommittee**

- III. Policy on Regent reimbursement and compensation**

- IV. Discussion of structural issues regarding Board officers and committees, Board meeting format, Board committee format, and Board education**

- V. Discussion of the schedule for the Committee over the course of the semester**

- VI. Adjourn**