



Board of Regents

AGENDA – SPECIAL MEETING

Governance & Nominations Committee

Tuesday, February 18, 2025 @ 3:00 p.m.

Conducted Virtually and

Livestreamed at: <https://youtube.com/live/HiAV7aCXr7s>

1. Call to Order and Declaration of Quorum

2. Introductory Remarks

3. Action Items

- BOR Governance & Nominations Committee Charter
- Regent Roles & Responsibilities

4. Discussion Items

- Status of BOR Committees (Standing, Special, and Advisory Committees and Task Forces)
- Rules Regarding Executive Sessions – General Counsel Karen Buffkin

5. Adjournment