



**COMMITTEE ON GOVERNANCE, GOVERNMENT RELATIONS
AND INTERNAL AFFAIRS**

AGENDA

Thursday, December 6, 2018

Beginning at ~9:25 a.m.

President's Room B, Emerson Alumni Hall

Committee Members:

Rahul Patel (Chair), James W. Heavener, Morteza Hosseini, Thomas G. Kuntz, Jason J. Rosenberg, Anita G. Zucker

- 1.0 Verification of Quorum Amy Hass, Vice President and General Counsel
- 2.0 Call to Order and Welcome Rahul Patel, Chair
- 3.0 Executive Session Rahul Patel, Chair
- 4.0 Action Items
 - GGRIA1 Enhanced Governance Standards
 - GGRIA2 DSO Board Appointments
 - GGRIA3 Collective Bargaining Ratifications
- 5.0 Discussion..... Rahul Patel, Chair
 - 5.1 Legislative Update..... Mark Kaplan, Vice President
for Government and Community Relations
 - 5.2 Initiation of DSO Review..... Rahul Patel, Chair
- 6.0 New Business Rahul Patel, Chair
- 7.0 Adjourn Rahul Patel, Chair