

To the Members of the Governance Committee:

- M. From the President of the University, the *Annual Report on Compensated Outside Professional Activities for Reporting Period July 1, 2018, through June 30, 2019: Deans and Certain Other Full-Time Faculty Administrators*. February 12, 2020.
- N. From the President of the University, the *Semi-Annual Report for Outside Professional Activities for reporting period June 1 through December 31, 2019*. February 20, 2020.

To the Members of the Public Engagement and Development Committee:

- O. From the Associate Vice President and Director, State Governmental Relations, a memo providing an update on Senate Bill 206 (Student Athletic Compensation). January 28, 2020.
- P. From the Associate Vice President, Federal Government Relations, the *Federal Update, Issue 1: Report on Congressional and Administration Activities*. January 31, 2020.
- Q. From the Associate Vice President, Federal Government Relations, the *Federal Update, Issue 2: Report on Congressional and Administration Activities*. March 3, 2020.

The meeting adjourned at 1:00 p.m.

Attest:

Secretary and Chief of Staff

Pending Approval