

**ARIZONA BOARD OF REGENTS
UNIVERSITY OF ARIZONA
STUDENT UNION MEMORIAL CENTER
Thursday and Friday, March 8 and 9, 2007**

ANNOTATED AGENDA

Thursday, March 8, 2007

10:30 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

10:35 a.m. RESOURCES COMMITTEE (Chair: Regent Calderón)

- 1. FY 2007-2011 TRIF Budgets, Business Plans, and Project Brochures
Approved**

The Board is requested to approve revised FY 2007-2011 Technology and Research Initiative Fund (TRIF) budgets, business plans, and project brochures.

11:45 a.m. RECESS

1:30 p.m. CALL TO THE AUDIENCE

Per Board Policy 1-114, time has been set aside for Call to the Audience, an opportunity for people to address the entire Board in a public setting to express their views or concerns to the Board.

1:40 p.m. ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT INFORMATION ITEMS **Approved**

All items on the agenda that are underlined and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually.

***Minutes**

<u>A</u>	<u>November 21, 2006</u>	<u>Executive Session</u>
<u>B</u>	<u>November 30, and December 1, 2006</u>	<u>Executive Session</u>
<u>C</u>	<u>December 11, 2006</u>	<u>Executive Session</u>
<u>D</u>	<u>January 25 & 26, 2007</u>	<u>Board Meeting</u>

1:50 p.m. RECOGNITION OF STUDENT FROM UNIVERSITY OF ARIZONA

2:00 p.m. REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ARIZONA

2:30 p.m. RESOURCES COMMITTEE (continued)**2. Setting Mandatory Fees for the 2007-08 Academic Year **Approved with amendments****

The Board is requested to set mandatory fees for the 2007-08 academic year. This matter was tabled at the November 30, 2006 Board meeting.

3. Walter Cronkite School of Journalism and Mass Communication Differential Tuition Request for FY 2007-2008 (ASU) **Approved**

The Board is requested to approve ASU's request for differential tuition for the ASU Walter Cronkite School of Journalism and Mass Communications. This matter was tabled at the November 30, 2006 Board meeting.

4. Setting of 2007-2008 Rates for Residence Halls (ASU, NAU, UA), Leased Apartments (UA), Family Housing Apartments (ASU, NAU), and Meal Plans (ASU, NAU) **Approved**

The universities are requesting approval from the Board for 2007-2008 rates for residence halls, family housing apartments, leased facilities and meal plans.

5. *Disclosures of Substantial Interest of University Employees (UA)

The University of Arizona requests Board approval for Professors Jonathan Overpeck, Susan Beck, and Andrew Comrie, to serve as junior equity partners, non-salaried science advisors and members of the Scientific Advisory Committee for Climate Appraisal Services LLC.; Professors Erdogan Madenci, Ibrahim Guven, and Atila Barue, to serve as co-founders in Global Engineering and Research Technologies; Professors Hsinchun Chen and Dajun (Daniel) Zeng and Chunju Tseng, Assistant Research Scientist, to serve as co-owners of International BioComputing Corporation; Professor Nasser Peyghambarian, to serve as founder of TIPD, LLC.; Professor John Galgiani to serve as founder of Valley Fever Therapies, LLC.; and Professor Mark L. Witten, to serve as Chief Scientific Advisor in Phoenix Biologicals, Inc.

6. ***Authorization to accept a continuation/transfer award from the NASA-Goddard Space Flight Center #NNG07EK00C and a continuation award from the National Institute of Health (NIH) – National Institute of Allergy and Infectious Disease (NAID) #1R01AI065779 (ASU)**

Arizona State University requests Board approval to accept a continuation/transfer award from the NASA-Goddard Space Flight Center and a continuation award from the National Institute of Health (NIH) – National Institute of Allergy and Infectious Disease (NAID). The proposed amount of the continuation/transfer award amendment is \$2,351,395 with an anticipated award amount of \$15,200,160 and the proposed amount for the continuation award amendment is \$486,318 for an anticipated award total amount of \$2,143,034.

3:30p.m. STRATEGIC PLANNING COMMITTEE (Chair: Regent Bulla)

7. **Mid-Year Update on Action Plan**

The Board is asked to review the Mid-Year Status Report on the annual Action Plan for FY 2007 that was approved by the Board at its September 2006 meeting.

8. **Tri-University Presentation: Increasing Access to Degree Opportunities for Arizona Students**

The Board will receive a report from the university presidents regarding processes and partnership for providing access to degree opportunities to students throughout the state.

4:00 p.m. PROGRAMS COMMITTEE (Chair: Regent Stuart)

9. **Report from the ABOR Task Force on Textbook Costs**

Regent Hermes will update the Board on the activities of the ABOR Task Force on Textbook Costs.

10. **Amendment to ABOR Policy 4-102 “Non-Resident Tuition,” 4-202 “General Rules,” 4-203 “Requirements for Resident Status,” 4-204 “Establishing Resident Status,” 4-205 “Evidence to be Considered,” and 4-300 “Student Financial Aid Preamble” (Second Reading), and Authorization to Proceed with Proposition 300 Implementation**
Approved

The Board is asked to approve policy revisions that would amend the requirements for resident status and financial aid to conform to the Proposition 300 amendments to A.R.S. §15-1803 and §15-1825

regarding persons who are not citizens, not legal residents or who are without lawful immigration status; policy revisions that would amend the requirements for resident status to conform to the recent amendment to A.R.S. §15-1802 for spouses and dependent children of members of the armed forces who are transferred pursuant to military orders; and to make financial independence a factor to be considered on a case-by-case basis rather than an absolute requirement for intent to be a resident of the state. The Board is also asked to authorize the universities to proceed with Proposition 300 Implementation Plans.

11. ***Proposed Addition of New ABOR Policy 6-310 “Conditions of Postdoctoral Scholar Service,” and Proposed Revisions to ABOR Policy 6-601, “Retirement and Benefit Plans” Related to Postdoctoral Scholars (Second Reading)**

The Board is asked to approve a new policy that would create a separate classification for postdoctoral scholars in recognition of their unique status and to consider a policy revision to clarify exemptions from participation in a retirement plan under the statute. Exemptions would include postdoctoral scholars if approved by the legislature.

12. ***Academic Program and Organizational Unit Change Requests and Summary Report on Program and Organizational Changes Approved by the Executive Director**

Arizona State University requests to plan:
PhD in Environmental Social Science

13. ***Annual Tenure and Post-Tenure Review**

The Board is asked to review the annual report summarizing the progress of several cohorts of faculty through the tenure process. In addition, this report provides information on post-tenure review of faculty performance.

4:20 p.m. IT/AZUN COMMITTEE (Acting Chair: Regent Bulla)

14. **Oncology Research Management System (UA) Withdrawn**

The University of Arizona requests approval for the Arizona Cancer Center to purchase and implement an Oncore Oncology Research Management System at an estimated cost of \$575,054 over a five-year period. This system will provide a solution to the Center’s critical need for a clinical trial management system appropriate for reporting to the National Cancer Institute (NCI).

4:25 p.m. AUDIT COMMITTEE**15. Annual Audit Committee Report to the Board**

The Board will receive an oral report from the Audit Committee Chair on the Audit Committee activities during the past year. There are no written materials for this item.

4:35 p.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL**4:45 p.m. RECESS****Friday, March 9, 2007****9:30 a.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent Boice)****16. Legislative Update**

The Board will receive an update on legislative matters and will review recommended positions on pending legislation.

17. Report on Solutions for Our Future Campaign

The Board will receive an oral report on the Solutions for our Future Campaign.

10:15 a.m. CAPITAL COMMITTEE (Chair: Regent Boice)**18. Combined Project Implementation Approval and Project Approval: Residence Hall and Waiver of ABOR Policy to Allow Additional Funding for Programming Design (NAU) **Approved****

The Board is asked to approve Northern Arizona University's request for Combined Project Implementation Approval and Project Approval of its Residence Hall Project and a waiver of Board Policies 7-107.C.3 and 7.107.E.3 to allow additional funding for programming design at an estimated total project cost of \$34.4M. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

19. Ground Lease Agreement to Facilitate Third-Party Financing and Construction of Polytechnic Utility Infrastructure Central Plan Facility (ASU) **Approved**

The Board is asked to grant authority for Arizona State University to enter into (i) a Ground Lease Agreement with Polytechnic Campus Energy Center, LLC, regarding the Polytechnic Central Plan Facility and

the sale of tax exempt bonds by the LLC of up to \$18.5M, and ; (ii) one or more intergovernmental agreements with the City of Mesa relating to infrastructure improvements for the Polytechnic campus. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

20. Authorization to Sell System Revenue Bonds (SRBs) (UA) Approved

The Board is asked to grant authority for the University of Arizona to sell one or more series of System Revenue Bonds (SRBs) to produce sufficient proceeds not exceeding \$700,000 to finance the Residence Life Building Renewal Phase 3A project and to pay costs of issuance of the SRBs. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

21. Authorization to Lease Corleone Apartments Located in the North Campus Planning Area (UA) Approved with amendments

The Board is asked to grant authority to the University of Arizona to lease a 48-unit apartment complex from UAF Realty, L.L.C., at an annual lease cost of \$696,651 for a ten-year period commencing March 1, 2007. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

22. *Project Implementation Approval: University Union Dining (NAU)

The Board is asked to approve Northern Arizona University's request for Project Implementation Approval of its University Union Dining Hall at an estimated total project cost of \$9M. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

23. *Project Approval: Nursing Backfill Renovations and Classroom Renovations (ASU)

The Board is asked to approve Arizona State University's request for Project Approval for its Nursing Building Backfill Renovations Project and Classroom Renovations Project with a combined budget of \$5.6M. This project received Project Implementation Approval from the Board and JCCR approval in January 2007. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

24. *Authorization to Amend an Existing Ten-Year Lease Agreement with the Tucson Airport Authority (UA)

The Board is asked to approve the University of Arizona's request to extend the current lease agreement on behalf of the UA Environmental Research Laboratory with the Tucson Airport Authority from August 2011

to August 2016. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

25. *Project Approval: Residence Life Building Renewal, Phase 3A (UA)

The Board is asked to approve the University of Arizona's request for Project Approval for the Residence Life Building Renewal Phase 3A project to replace the fire sprinkler system in Cochise Hall. The original Phase 3 project received Project Implementation Approval in September 2006. The estimated project cost of Phase 3A is \$700,000. The Capital Committee reviewed this item at its February 15, 2007, meeting and recommends Board approval.

26. *Approval to Settle ABOR v. Luttrell (UA)

The Board is asked to approve the University of Arizona's request to settle an eminent domain lawsuit initiated to acquire a 39,204 square foot (0.9 acre) parcel of privately owned property for \$123,000.

10:45 a.m. HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)

27. Approval of an Amendment to the Multiple-Year Employment Contract for the President of Arizona State University **Approved**

The Board is asked to approve an amendment to the multiple-year employment contract for Michael Crow, President of Arizona State University.

28. Approval of Appointment of Vice President for External Relations (UA) **Approved**

The Board is asked to approve the appointment of Stephen J. MacCarthy to serve as the University of Arizona's Vice President for External Relations.

29. Approval of Proposed Terms and Conditions of Multiple-year Employment Contract with Football Head Coach (ASU) **Approved**

The Board is asked to approve a multiple-year employment contract for Dennis Erickson to serve as the ASU Football Head Coach.

30. Approval of Proposed Terms and Conditions of Multiple-year Employment Contract with Director of Athletics (NAU) **Approved**

The Board is asked to approve a multiple-year employment contract for James E. Fallis to serve as Northern Arizona University's Director of Athletics.

31. ***Approval of Proposed Terms and Conditions of Multiple-year Employment Contract with Women's Tennis Head Coach (ASU)**

The Board is asked to approve a multiple-year employment contract for Sheila McInerney to serve as the ASU Women's Tennis Head Coach.

32. ***Approval of Proposed Terms and Conditions of Multiple-year Employment Contract with Women's Golf Head Coach (ASU)**

The Board is asked to approve a multiple-year employment contract for Melissa McNamara to serve as the ASU Women's Golf Head Coach.

33. ***Approval of Proposed Terms and Conditions of Multiple-year Employment Contract with Women's Gymnastics Head Coach (ASU)**

The Board is asked to approve a multiple-year employment contract for John Spini to serve as the ASU Women's Gymnastics Head Coach.

34. ***Approval of Proposed Terms and Conditions of Multiple-year Employment Contract with Head Water Polo Coach (ASU)**

The Board is asked to approve a multiple-year employment contract for Todd Clapper to serve as the ASU Head Water Polo Coach.

11:00 am.

35. **UPDATE ON THE UNIVERSITY OF ARIZONA COLLEGE OF MEDICINE - PHOENIX Approved**

Regent Stuart will update the Board on the University of Arizona College of Medicine – Phoenix in collaboration with Arizona State University. The Board is asked to approve an Addendum to the College of Medicine Memorandum of Understanding among the University of Arizona, Arizona State University and The Board. The Addendum will serve as a Joint Operating Agreement between UA and ASU with regard to the Phoenix Biomedical Campus and the UA College of Medicine Phoenix, in Partnership with ASU.

11:30 a.m. **INQUIRIES, REQUESTS, REPORT, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS**

11:45 a.m. **ADJOURN**

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the Board meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the President of the Board. During the meeting, the Board may convene in Executive Session to receive legal advice regarding any item on the agenda.

Meeting Schedule for 2006-2007:

April 26 and 27, 2007	ASU	June 21 and 22, 2007	NAU
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Meeting Schedule for 2007-2008:

August 23 and 24, 2007	UA	September 27 and 28, 2007	NAU
December 6 and 7, 2007	ASU	January 24 and 25, 2008	UA
March 6 and 7, 2008	ASU	April 24 and 25, 2008	UA
June 19 and 20, 2008	NAU		

Meeting Schedule for 2008-2009

August 14 and 15, 2008	NAU	September 25 and 26, 2008	NAU
December 4 and 5, 2008	ASU	January 22 and 23, 2009	UA
March 12 and 13, 2009	ASU	April 30 and May 1, 2009	UA
June 18 and 19, 2009	NAU		