

**ARIZONA BOARD OF REGENTS
ARIZONA STATE UNIVERSITY
MEMORIAL UNION
Thursday, April 26, 2007**

**AGENDA
(Amended April 20, 2007)**

Thursday, April 26, 2007

10:00 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

10:10 a.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.

10:20 a.m. RECOGNITION OF STUDENT FROM ARIZONA STATE UNIVERSITY

10:30 a.m. ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT INFORMATION ITEMS

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 (Approved)**

<u>A</u>	<u>January 25 & 26, 2007</u>	<u>Executive Session</u>
<u>B.</u>	<u>March 8 & 9, 2007</u>	<u>Regular Meeting</u>

10:40 a.m. PROGRAMS COMMITTEE (Chair: Regent Stuart)

1. Report of the ABOR Task Force on Textbook Costs

The Board will receive a report from the ABOR Task Force on Textbook Costs, chaired by Regent Hermes.

2. Report on Resident Tuition Scholarships for Recipients of a Regents High Honors Endorsement and Request for Technical Change to Criteria (Approved)

The Board will receive a report on the first year distribution of Resident Tuition Scholarships for Recipients of a Regents High Honors Endorsement and will be asked to modify the eligibility criteria.

3. **Approval of Creation of College for Health and Human Services and Disestablishment of the Consortium of Professional Schools (NAU) (Approved)**

The Board is requested to approve the creation of Northern Arizona University's College for Health and Human Services and to disestablish the Consortium of Professional Schools.

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

Arizona State University requests to plan
MS in Youth Development

Arizona State University requests to implement
PhD in Social Science and Health
PhD in Nursing and Healthcare Innovation
Doctor of Nursing Practice (DNP) degree
BA in Global Health

Northern Arizona University requests to implement
Bachelor of Science in Interdisciplinary Studies (BSIS) degree

Northern Arizona University requests to exceed the 64 credit hour transfer limit
Bachelor of Arts in Interdisciplinary Studies (BAIS) degree for up to 90 credits from Arizona community colleges

The University of Arizona requests to implement
Professional Science Masters (PSM) in Economic Geology
PhD in Women's Studies

5. ***Spring 2007 University Enrollment Report**

The Board is requested to review the university system's Spring 2007 Enrollment Report.

6. ***Appointment of Regents' Professors (UA) (Approved)**

The University of Arizona requests Board authorization to promote Professors Malcolm Hughes, Michael Marcellin, and Ofelia Zepeda to the rank of Regents' Professor, effective July 1, 2007, with the \$5,000 salary increment that customarily accompanies these appointments.

1:30 p.m. **REPORT FROM THE PRESIDENT OF ARIZONA STATE UNIVERSITY**

1:45 p.m. **RESOURCES COMMITTEE** (Chair: Regent Calderón)

7. **FY 2006 University Technology Transfer Reports**

As required by Board Policy 6-909.10, the Board will receive the universities' Technology Transfer Reports, highlighting activities and performance for the fiscal year ending June 30, 2006.

8. ***Appointment to University Medical Center Corporation (UMCC) Board of Directors (Approved)**

The Arizona Board of Regents is requested to approve the appointment of David Labiner, M.D., to the Board of Directors for University Medical Center Corporation. Dr. Labiner was elected by UMC medical staff as their representative to the UMCC Board.

2:45 p.m. **IT/AZUN COMMITTEE** (Acting Chair: Regent Bulla)

9. **Approval for Purchase and Implementation by Arizona Cancer Center of Oncore Oncology Research Management System (UA) (Approved)**

The University of Arizona, Arizona Cancer Center, requests approval to purchase and implement the Oncore Oncology Research Management System at a cost of \$575,054 over a five-year period. This item is scheduled for review by the IT/AZUN Committee at its meeting on April 20, 2007.

10. **Approval of Institutional Data Warehouse Upgrade (UA) (Approved)**

The University of Arizona requests approval to upgrade its Institutional Data Warehouse at an estimated cost of \$503,625 over a five-year period. This item is scheduled for review by the IT/AZUN Committee at its meeting on April 20, 2007.

11. **Approval of Oracle Site License Renewal (UA) (Approved)**

The University of Arizona requests approval to renew its Oracle site license at a one-year cost of \$1.5M. This item is scheduled for review by the IT/AZUN Committee at its meeting on April 20, 2007.

3:00 p.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL**

3:10 p.m. **REPORT FROM THE JOINT CONFERENCE COMMITTEE (JCC) OF THE UNIVERSITIES AND COMMUNITY COLLEGES**

3:20 p.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent Boice)**12. Legislative Update**

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

13. Report on Solutions for Arizona's Future

The Board will receive an oral update on Solutions for Arizona's Future.

3:40 p.m. CAPITAL COMMITTEE (Chair: Regent Boice)**14. Request for Authority to Enter into a Lease Agreement with the City of Phoenix, a Sublease Agreement with Capstone Development Corp, and a Project Development Agreement with MSH-ASU, LLC and Capstone Development Corp (ASU) (Approved with amendments)**

Arizona State University requests Board authority to enter into a lease agreement with the City of Phoenix, a sublease agreement with Capstone Development Corp, and a Project Development Agreement with MSH-ASU, LLC and Capstone Development Corp, to enable the development of student housing for the ASU Downtown Phoenix campus. This item is scheduled for review by the Capital Committee at its meeting on April 18, 2007.

15. Request for Authority to Amend the Ground Lease for the Parcel at 1946 East Speedway Boulevard with Sundt Plaza, LLC (UA) (Approved)

The University of Arizona requests Board authority to amend the ground lease with Sundt Plaza, LLC, for the parcel located at 1946 East Speedway, in Tucson, Arizona, for an additional 57 years. This item is scheduled for review by the Capital Committee at its meeting on April 18, 2007.

16. *Request for Authority to Retain the Services of a Financial Advisor (UA) (Approved)

The University of Arizona requests Board authority to enter into a contract with RBC Capital Markets as the primary consultant, and Public Financial Management, Inc., as the alternate consultant for financial advisor service on debt related matters. The Capital Committee reviewed this item at its April 5, 2007, meeting and recommends Board approval.

17. ***Request for Authority to Extend an Existing Lease Agreement with Sky View Apartments (UA) (Approved)**

The University of Arizona requests Board authority to extend the current lease agreement with Sky View Apartments for an additional two years. The Capital Committee reviewed this item at its April 5, 2007, meeting and recommends Board approval.

18. ***Request for Authority to Sell Certificates of Participation (ASU) (Approved)**

Arizona State University requests Board authority to sell Certificates of Participation, to not exceed \$105M, for the purpose of financing the Polytechnic Academic Complex Project. The Capital Committee reviewed this item at its April 5, 2007, meeting and recommends Board approval.

4:00 p.m. **HUMAN RESOURCES COMMITTEE**

19. **Approval of Multiple-Year Employment Contract for Head Women's Basketball Coach (ASU) (Approved)**

Arizona State University requests Board approval of a multiple-year employment contract for Charlie Turner Thorne, Head Women's Basketball Coach.

4:10 p.m. **UPDATE ON THE UNIVERSITY OF ARIZONA COLLEGE OF MEDICINE – PHOENIX, IN PARTNERSHIP WITH ARIZONA STATE UNIVERSITY**

Regent Stuart will update the Board on the University of Arizona College of Medicine-Phoenix, in partnership with Arizona State University.

4:20 p.m. **INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS**

4:30 p.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:

June 21 and 22, 2007

NAU

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