

**ARIZONA BOARD OF REGENTS  
NORTHERN ARIZONA UNIVERSITY  
UNIVERSITY UNION  
Thursday, June 21, 2007**

**AGENDA**

**Thursday, June 21, 2007**

**9:00 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT**

**9:10 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.**

**9:20 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**

<b><u>A</u></b>	<b><u>March 8 &amp; 9, 2007</u></b>	<b><u>Executive Session</u></b>
<b><u>B.</u></b>	<b><u>April 26, 2007</u></b>	<b><u>Regular Meeting</u></b>
<b><u>C.</u></b>	<b><u>May 19, 2007</u></b>	<b><u>Special Meeting</u></b>

**9:30 a.m. PROGRAMS COMMITTEE (Chair: Regent Stuart)**

**1. Approval of the Recommendations of the ABOR Task Force on Textbook Costs Approved**

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

**2. International Academic Programs and Global Engagements**

The universities will present an overview of their international academic programs and their strategic partnerships to promote global engagement.

**3. Academic Program and Organizational Change Requests Approved**

A. ARIZONA STATE UNIVERSITY

(1) Tempe Campus

Planning:

- PhD in Biomedical Informatics
- PhD in the Human and Social Dimensions of Science and Technology
- PhD in Neuroscience & Behavior
- PhD in Applied Linguistics
- Professional Science Master's (PSM) in Nanoscience
- Master of Urban Design degree
- Master of Landscape Architecture degree
- Master of Advanced Study (MAS) in Global Studies
- BA in International Letters and Cultures

Implementation:

- PhD in Construction
- PhD in Biological Design
- PhD in Environmental Social Science

Disestablish:

- Doctor of Nursing Science (DNS) degree

(2) West Campus

Planning:

- MS in Customer Centric Innovation and Marketing Research
- MS in Financial Analysis and Portfolio Management

Implementation:

- PhD in Criminology and Criminal Justice
- MS in Criminology and Criminal Justice
- BA in Religion and Applied Ethics Studies

B. NORTHERN ARIZONA UNIVERSITY

Implementation:

- MS in Engineering

C. UNIVERSITY OF ARIZONA

Implementation:

- Master of Fine Arts (MFA) in Dance

**10:30 a.m. RESOURCES COMMITTEE** (Chair: Regent Calderón)**4. FY 2008 State Expenditure Authority**

If the legislative budget is approved prior to the Board meeting, the Board will be requested to review and approve the FY 2008 State Expenditure Authority for the universities and the central office.

**5. Development of FY 2009 State Operating Budget Requests**

The Board is asked to discuss development of FY 2009 State Operating Budget Requests for the universities and the central office.

**6. FY 2008 Technology and Research Initiative Fund (TRIF) Regents Innovation Fund Budget **Approved****

The Board is asked to approve the FY 2008 TRIF Regents Innovation Fund budget in the amount of \$2.4 million.

**7. Tuition Setting Process and Calendar for the 2008-2009 Academic Year (07-0001) **Approved****

The Board is asked to review and consider adopting a tuition setting process and calendar, which calls for the Board to set tuition and fees in December 2007 for the following academic year.

**8. \*Approval of Arizona Area Health Education Centers (Arizona AHEC) Preliminary FY 2008 Program Budget **Approved****

The Board is asked to review and approve the preliminary FY 2008 budget for the Arizona Area Health Education Centers (Arizona AHEC) Program.

**9. \*Appointments of New Arizona Area Health Education Centers (Arizona AHEC) Program Advisory Commission and Regional Area Health Education Centers Governing Board Members **Approved****

The Board is asked to approve appointments of Arizona Area Health Education Centers Program (Arizona AHEC) advisory commission members and the Eastern Arizona AHEC (EAHEC), Greater Valley AHEC (GVAHEC), Northern Arizona AHEC (NAHEC), Southeastern Arizona AHEC (SEAHEC), and Western Arizona AHEC (WAHEC) governing board members.

10. **\*Authorization to Approve a Continuation Award from the HHS-NIH-NIAA-National Institute on Alcohol Abuse and Alcoholics #5 R01AA016213; a New Award from the MacArthur Foundation #06-87763-000-GSS; a New Award from the National Science Foundation #0648568; and a New Award from Science Foundation Arizona #GRF 000307 Approved**

Arizona State University requests authorization to approve a continuation award from the HHS-NIH-NIAA-National Institute on Alcohol Abuse and Alcoholics for a total obligated award amount of \$1,275,764; a new award from the MacArthur Foundation in the proposed amount of \$2,095,140; a new award from the National Science Foundation in the proposed amount of \$1,249,634; and a new award from Science Foundation Arizona in the proposed amount of \$1,850,000.

11. **\*Disclosure of Substantial Interest of University Employee (UA) Approved**

The University of Arizona requests Board approval for Professor David Lynch to establish and maintain a substantial equity interest in Solar Technology Research Corporation (STRC) while employed at the University of Arizona. Dr. Lynch will serve as Chief Technical Officer for STRC and will hold a 15% equity interest. His involvement with STRC will not interfere with his teaching, research, or administrative duties.

11:15 a.m. **IT/AZUN COMMITTEE** (Chair: Regent Palacios)

12. **Report from the IT/AZUN Committee**

Chair Christina Palacios will present an oral report on the proceedings of the IT/AZUN Committee meeting held on June 7, 2007.

13. **\*Storage Controller Infrastructure for Server Consolidation Environment (ASU) Approved**

ASU seeks to implement its Storage Controller Infrastructure for Server Consolidation Environment project at an estimated cost of \$1.2 million. The IT/AZUN Committee reviewed this item at its June 7, 2007, meeting and recommends Board approval

14. **\*Consolidation of Multiple Storage Environments (ASU) Approved**

ASU seeks to implement its Consolidation of Multiple Storage Environments project at an estimated cost of \$565,000. The IT/AZUN Committee reviewed this item at its June 7, 2007, meeting and recommends Board approval.

**11:25 a.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.

**11:45 a.m. RECESS****1:00 p.m. REPORT FROM THE PRESIDENT OF NORTHERN ARIZONA UNIVERSITY****1:15 p.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL****1:25 p.m. CAPITAL COMMITTEE (Chair: Regent Boice)****15. Approval of FY 2008 Capital Development Plans (ASU, NAU, UA)  
Approved**

ASU, NAU and the UA request approval of their FY 2008 Capital Development Plans. The Capital Committee reviewed these items at its May 31, 2007, meeting and recommends Board approval.

**A. Arizona State University**

Arizona State University requests approval of its 2008 Capital Development Plan (CDP) with the addition of and/or resubmission of the following projects:

1. Academic, Operations and Deferred Maintenance Phase III (\$10M);
2. Classroom and Laboratory Renovations Phase III (\$10M);
3. SkySong Tenant Improvements Phase I (\$5.6M);
4. Interdisciplinary Science and Technology Building IV (\$140M);
5. Indoor Basketball Practice Facility (\$26M); and
6. Energy Performance Contract

**B. Northern Arizona University**

Northern Arizona University requests approval of its FY 2008 Capital Development Plan with the addition of the following project:

1. Infrastructure Upgrades at an estimated cost of \$20M

**C. University of Arizona**

The University of Arizona requests approval of its FY 2008 Capital Development Plan with the addition of and/or resubmission of the following projects:

1. Sixth Street Residence Life Facilities at an estimated cost of \$185M;
2. West Stadium Renovations for the Laboratory of Tree Ring Research (LTRR) at an estimated cost of \$3.2M;
3. Hazardous Waste Facility Enclosure at an estimated cost of \$3.01M; and
4. Veterinary Science Research Building at an estimated cost of \$4.0M

**16. Request for Combined Project Approval and Budget Increase for the Student Recreation Center (UA) Approved**

The University of Arizona requests Combined Project Approval and Budget Increase for the Student Recreation Center Expansion Project to provide additional facilities. The total project budget has been increased by \$5.06 million from \$22.5 million to \$27.56 million. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

**17. Request for Approval to Sell and Lease Land North of Rio Salado Parkway and a Waiver of Board Policy 7-204A (ASU) Approved**

Arizona State University requests approval to sell 10.62 acres of land located north of Rio Salado Parkway and west of Rural Road to SunCor Development Company, to lease the remaining 15.15 acres of land to SunCor, and to waive the requirement in ABOR Policy 7-204A for an auction.

**18. Request for Approval of a Ground Lease Agreement: Barrett College Phase II Student Housing (ASU) Approved**

Arizona State University requests approval to enter into a ground lease agreement with American Campus Communities (ACC), approval of the dining facility construction reimbursement, and approval to acquire academic furniture, fixtures and equipment for Barrett College. The project includes 1,700 beds for freshman and upper class honor students, academic classrooms and office space, and a central dining facility. Estimated project cost is \$116M. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

19. **\*Request for Authority to Sell System Revenue Bonds (NAU)**  
**Approved**

Northern Arizona University requests authority to sell System Revenue Bonds in an amount sufficient to finance two capital projects with project costs not to exceed \$39.5M, pay the cost of issuing the bonds, and take all related actions to enter into necessary agreements. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

20. **\*Request for Authorization to Sell System Revenue Bonds (SRBs) (UA)** **Approved**

The University of Arizona requests authorization to sell one or more series of System Revenue Bonds (SRBs) to produce sufficient proceeds, not to exceed \$27.56 million, to finance the Student Recreation Center Expansion Project and to pay the cost of issuance of the SRBs and costs under any related interest rate lock agreement. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

21. **\*Request for Combined Project Implementation Approval and Project Approval: SkySong Tenant Improvements Phase I (ASU)**  
**Approved**

Arizona State University requests Combined Project Implementation Approval and Project Approval for SkySong Tenant Improvements Phase I Project at ASU Scottsdale Innovation Center. The total project cost of Phase I is \$5.6 million and will provide 44,000 gsf of tenant improvements. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

22. **\*Request for Approval to Auction and Sell 12.86 Acres of Land at the University of Arizona Science and Technology Park (UA)**  
**Approved**

The University of Arizona requests approval to sell to the highest bidder, 12.86 acres of UA Science and Technology Park unutilized property located on the south side of Interstate-10, between Kolb Road and Rita Road, in unincorporated Pima County, pursuant to ABOR Policy 7-204. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

23. **\*Request for Revised Project Approval and Budget Increase of \$3.0M: Nursing Building Backfill Renovations and Classroom Renovations (ASU) Approved**

Arizona State University requests Revised Project Approval with a scope and budget increase for Nursing Building Backfill Renovations and Classroom Renovations. The total combined budget for the Nursing Building Backfill Renovation Project and the Classroom Renovations Project is now \$8.6M (Original project approval granted in March 2007). The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

24. **\*Request for Project Approval and Budget Increase: Dining Expansion (NAU) Approved**

Northern Arizona University requests Project Approval and a Budget Increase of \$500,000 for the University Union Dining Expansion Project. This project will provide a 26,000 square foot, two story addition to the north side of the existing student union. The Capital Committee reviewed this item at its May 31, 2007, meeting and recommends Board approval.

1:55 p.m. **AUDIT COMMITTEE** (Chair: Regent Mariucci)

25. **Proposed Addition of Board Policy 6-711, "Internal Control Responsibility" (First Reading) Removed**

The Board is asked to review on first reading a proposed policy that assigns responsibility for internal controls at the universities.

2:05 p.m. **PUBLIC AWARENESS COMMITTEE** (Chair: Regent Boice)

26. **Update on Proposed Legislation and Budget**

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

2:10 p.m.

27. **REPORT FROM THE JOINT CONFERENCE COMMITTEE (JCC) OF THE UNIVERSITIES AND COMMUNITY COLLEGES**

The Regents will receive a summary report on the evaluation of Arizona's transfer articulation system conducted by Hezel Associates, Syracuse, New York, at the request of the state-wide Academic Programs Articulation Steering Committee (APASC).

2:15 p.m. **HUMAN RESOURCES COMMITTEE** (Chair: Regent Bulla)

28. **Approval of Notice of Reappointment and Multiple-Year Employment Contract for President of Arizona State University**  
**Approved**

The Board is asked to authorize the renewal of Dr. Michael Crow's appointment and a multiple-year employment contract as President of Arizona State University for the period July 1, 2007 through June 30, 2012.

29. **Approval of Notice of Reappointment and Multiple-Year Employment Contract for Executive Director of Arizona Board of Regents** **Approved**

The Board is asked to authorize the renewal of Joel Sideman's appointment and a multiple-year employment contract as Executive Director of the Arizona Board of Regents for the period July 1, 2007 through June 30, 2010.

30. **Approval of Appointment of Vice President of Research and Economic Affairs (ASU)** **Approved**

The Board is asked to approve the appointment of Dr. R. F. "Rick" Shangraw, Jr., to serve as the Vice President of Research and Economic Affairs at Arizona State University.

31. **\*Approval of Multiple-Year Employment Contract for Soccer Head Coach (ASU)** **Approved**

The Board is asked to approve a multiple-year employment contract for Kevin Boyd to serve as ASU Soccer Head Coach for the period from the execution of the contract through December 31, 2010, pursuant to ABOR policies 6-1001 through 6-1003.

32. **\*Approval of Fifth Amendment to the Cash Balance Pension Plan** **Approved**

The Board is asked to approve the Fifth Amendment to the Cash Balance Pension Plan to amend the definition of pay-based credits.

**2:30 p.m. ADMINISTRATIVE BUSINESS****33. Approval of Amendments to ABOR By-Laws with Regard to Officers, Elections, Nominations and Terms **Approved****

The Board will consider taking action on proposed changes to the ABOR By-Laws

**34. Election of Officers**

The Board will elect officers for terms beginning July 1, 2007.

**3:00 p.m. INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS****3:15 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 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		