

**ARIZONA BOARD OF REGENTS
UNIVERSITY OF ARIZONA
STUDENT UNION MEMORIAL CENTER
Thursday and Friday, January 24-25, 2008
(Annotated Agenda)**

THURSDAY, January 24, 2008

2:00 p.m. **CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT**

2:10 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>September 27-28, 2007</u>	<u>Executive Session</u>
<u>B.</u>	<u>December 5-6, 2007</u>	<u>Regular Board Meeting</u>
<u>C.</u>	<u>December 17, 2007</u>	<u>Special Board Meeting</u>

2:15 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.

2:25 p.m. **RECOGNITION OF STUDENT FROM THE UNIVERSITY OF ARIZONA**

2:35 p.m. **INTERCOLLEGIATE ATHLETICS ANNUAL REPORT**

1. Intercollegiate Athletics Programs Annual Update (ASU,NAU,UA)

The university athletic directors will present their annual update to the Board on the financial condition of their programs, the status of student-athlete welfare, and the status of NCAA reform efforts, including highlights of program goals and successes, from academic to community service to competitive results.

3:35 p.m. CAPITAL COMMITTEE (Chair: Regent Calderón)**2. FY 2008 Capital Development Plan Amendment (NAU) (Approved)**

Northern Arizona University requests approval of the FY 2008 Capital Development Plan (CDP) Amendment which includes the addition of four new projects totaling \$84 million and revising the cost estimate for the Yuma Research Facility from \$4M to \$6.5M. This item was reviewed by the Capital Committee at its January 10, 2008, meeting and is recommended for Board approval.

3. FY 2008 Revised Capital Development Plan (ASU) (Approved)

Arizona State University requests approval of the FY 2008 Capital Development Plan (CDP) Amendment which includes the addition of a new 370,000 square foot building for the W.P. Carey School of Business. This item was reviewed by the Capital Committee at its January 10, 2008, meeting and is recommended for Board approval.

4. Lease of Space from the City of Phoenix for Second Phase of the College of Nursing and Healthcare Innovation (ASU) (Approved)

Arizona State University requests approval to lease space from the City of Phoenix for expansion of the College of Nursing and Healthcare Innovation on the Downtown Phoenix campus. This item was reviewed by the Capital Committee at its January 10, 2008, meeting and is recommended for Board approval.

5. Project Implementation Approval for Sixth Street Residence Halls (UA) (Approved)

The University of Arizona requests Project Implementation Approval on the \$178 million system revenue bond project to construct new residence halls at three sites on the UA Main campus. This item was reviewed by the Capital Committee at its January 10, 2008, meeting and is recommended for Board approval.

4:00 p.m. TECHNOLOGY OVERSIGHT COMMITTEE (Co-Chairs: Regent Palacios and Regent DeConcini)**6. Report from the Technology Oversight Committee**

Regent Palacios will present an oral report on the proceedings of the January 11, 2008, committee meeting.

4:05 p.m. ADMINISTRATIVE BUSINESS

7. **Approval of Amendments to ABOR Bylaws with Regard to Designation of Board Secretary and Elimination of Requirements for Finance Committee Appointments (Approved)**

The Board is asked to approve two amendments to its Bylaws.

8. **Election of Board Secretary (Approved)**

The Board will take action to elect a Board Secretary.

9. ***Approval of Settlement of Claims and Lawsuit (UA)**

The University of Arizona requests Board approval to settle the claims and corresponding lawsuit filed by Carol Margolis against the UA and ABOR.

4:15 p.m. RECESS**FRIDAY, January 25, 2008****9:00 a.m. REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ARIZONA****9:15 a.m. STUDY SESSION ON CAMPUS SECURITY**

10. **CAMPUS SECURITY REPORT**

The Board will receive a report on Campus Security at the three universities.

10:15 a.m. ACADEMIC AFFAIRS COMMITTEE (Chair: Regent DeConcini)

11. **Report from the Academic Affairs Committee**

Regent DeConcini will present an oral report on the proceedings of the January 23, 2008, committee meeting.

12. **Proposed Change to ABOR Policy 2-202, "Academic Degree Programs" to Award Master's Degrees En Route to Ph.D. Degrees (First Reading)**

The Board is asked to review a proposed addition to Board Policy 2-202 to give authority to the universities to grant master's degrees en route to Ph.D. degrees.

13. *** Approval of Proposed Changes to ABOR Policies 2-203 “Academic Degree Program Planning and Implementation,” 2-204 “Academic Program Changes,” 2-208 “Academic Program Review,” and 2-301 “Organizational Changes” (Second Reading)**

The Board is asked to approve proposed changes to Board policies related to the responsibilities of the Academic Affairs Committee.

10:30 a.m. **RESOURCES COMMITTEE** (Chair: Regent Calderón)

14. **Tuition Policy Task Force (Approved)**

The Board is asked to approve the objectives, principles, timeline, and membership for the Tuition Policy Task Force

15. **Reorganization of the University of Arizona Technology and Research Initiative Fund (TRIF) Program (Approved)**

The Board is asked to approve FY 2008-2011 program business plans and brochures for the University of Arizona reorganized TRIF program that was approved by the Board in August 2007. The university has reorganized its TRIF activities into four thematic areas: Bioresearch Program; Education and Infrastructure Program; Environmental Sustainability Program; and Optical Sciences and Technology Program.

16. **Mid-Year Update of the FY 2008 All Funds Operating Budget (Approved)**

The Board is asked to review and approve the Mid-Year Update of the FY 2008 All Funds Operating Budget. The Mid-Year Update identifies budget reallocations and other significant revisions since approval of the Initial FY 2008 All Funds Operating Budget in August 2007.

17. ***Proposed Revision to Board Policy 3-301 “University Investments” (Second Reading)**

The Board is asked to approve a proposed revision to its Policy 3-301, University Investments, to provide flexibility to the universities for investment of university funds consistent with the scope of the Arizona State Treasurer’s investment policy.

10:50 a.m. **PUBLIC AWARENESS COMMITTEE** (Chair: Regent DuVal)

18. **Update on Budget Recommendations and Proposed Legislation**

The Board will be provided an update on the status of the budget recommendations of the Governor and the Joint Legislative Budget Committee, proposed legislation, and legislative activities.

19. Update on Solutions Through Higher Education

The Board will receive an update on Solutions Through Higher Education, the system wide public awareness campaign.

HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)

20. *Appointment of Vice President and Dean of the College of Technology and Innovation at Arizona State University at the Polytechnic campus

The Board is asked to approve the appointment of Keith D. Hjelmstad to serve as the Vice President and Dean of the College of Technology and Innovation at Arizona State University at the Polytechnic campus.

21. *Approval of Proposed Revisions to Board Policy 6-602 "Optional Retirement Plan" (Second Reading)

The Board is asked to approve the proposed revisions to its policy 6-602, related to the voluntary Phased Retirement Program.

11:05 a.m. STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)

22. Report from the Strategic Planning, Budget and Finance Committee

Regent Bulla will present an oral report on the proceedings of the Strategic Planning, Budget and Finance Committee

11:10 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.

11:20 a.m. REPORT FROM THE JOINT CONFERENCE COMMITTEE (JCC) OF THE UNIVERSITIES AND COMMUNITY COLLEGES

11:25 a.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL

11:30 a.m. INQUIRIES, REQUESTS, REPORTS, 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 2007-2008:

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		

Meeting Schedule for 2009-2010

August 13 and 14, 2009	UA	September 24 and 25, 2009	NAU
December 3 and 4, 2009	ASU	January 28 and 29, 2010	UA
March 11 and 12, 2010	ASU	April 29 and 30, 2010	UA
June 17 and 18, 2010	NAU		