

**ARIZONA BOARD OF REGENTS
ARIZONA STATE UNIVERSITY
OLD MAIN
Thursday and Friday, March 6-7, 2008
(Amended February 29, 2008)**

THURSDAY, March 6, 2008

8:00 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

8:05 a.m.

1. DISCUSSION WITH STATE BOARD OF EDUCATION

The Board of Regents will meet with representatives of the State Board of Education on issues of mutual concern related to improving the education pipeline.

10:05 a.m. RECESS

1:30 p.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**

A January 24-25, 2008

Regular Board Meeting

B. December 6-7, 2007

Executive Session Meeting

1:45 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.

2:00 p.m. RECOGNITION OF STUDENT FROM ARIZONA STATE UNIVERSITY

2:15 p.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent DuVal)

2. Update on Budget Deliberations and Legislative Activity

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

3. Update on Solutions Through Higher Education

The Board will receive an update on Solutions Through Higher Education. There are no written materials for this item.

3:00 p.m. REPORT FROM P-20 COUNCIL

The Board will receive an oral report from Regent Calderón on the February 28, 2008, P-20 Council meeting.

3:15 p.m. STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)**4. Report from the Strategic Planning, Budget and Finance Committee**

The Board will receive an oral report from Regent Bulla on the proceedings of the February 22, 2008 Strategic Planning, Budget and Finance Committee meeting. There are no written materials for this item.

3:45 p.m. CAPITAL COMMITTEE (Chair: Regent Calderón)**5. Proposed Revisions to Board Policies 7-101K, "Definitions," and 7-102D, "Overview of the Capital Development Process and Phases" (First Reading)**

The Board is asked to review proposed revisions to policies to eliminate the current debt ratio calculation in ABOR policy and adopt the debt ratio established in state statute. This item was reviewed by the Capital Committee at its February 14, 2008 meeting and is recommended for Board approval.

6. Project Implementation Approval for the Interdisciplinary Science and Technology Building IV (ASU) (Approved)

Arizona State University requests Project Implementation Approval for the Interdisciplinary Science and Technology Building IV (ISTB IV). This item was reviewed by the Capital Committee at its February 14, 2008 meeting and is recommended for Board approval.

7. Lease of 9.5 Acres, with Option for Sale of up to 50% of Real Property on Rio Salado Parkway east of Rural Road to Laguna Pacific/Wolfe Company, and Waiver of Board Policy Requiring Public Auction (ASU) (Withdrawn)

Arizona State University requests authority to lease (in up to three phases) the approximately 9.5 acre Rio Salado property located north of Rio Salado Parkway and east of Rural Road to Laguna Pacific/Wolfe

Company, a private development company. ASU also requests authorization to include an option to sell up to 50% of the lease property to facilitate the development of "for sale" residential housing, and a waiver of ABOR Policy 7-204A requiring a public auction. This item was reviewed by the Capital Committee at its February 14, 2008 meeting and is recommended for Board approval.

8. Approval of the Articles of Incorporation, Bylaws, and Directors of the Research Park Development Corporation (UA) (Approved with amendment)

The University of Arizona requests approval of the Articles of Incorporation, Bylaws, and appointment of the directors of the Research Park Development Corporation. This item was reviewed by the Capital Committee at its February 14, 2008 meeting and is recommended for Board approval.

9. *Project Approval for Indoor Basketball Practice Facility and Acquisition of Athletes' Performance Institute (API) Facility (ASU) (Approved)

Arizona State University requests Project Approval for the Indoor Basketball Facility to be named the Weatherup Center, including acquisition of the leasehold improvements constructed by API on ASU property under the terms of a ground lease approved by ABOR in February 2000. This item was reviewed by the Capital Committee at its February 14, 2008 meeting and is recommended for Board approval.

10. *Lease of Real Property at the Polytechnic campus to Soaring Eagles Development, LLC, for use by University Public Schools Initiative (ASU) (Approved)

Arizona State University requests authority to lease approximately 11.7 acres, with an option to lease another 13.42 acres, of vacant land at the Polytechnic campus to Soaring Eagles Development, LLC, for financing and development of a campus to be used by University Public Schools Initiative (UPSI). This item was reviewed by the Capital Committee at its February 14, 2008 meeting and is recommended for Board approval.

4:05 p.m. AUDIT COMMITTEE

11. Audit Committee Report to the Board

The Board will receive an oral report from Regent Mariucci on the most recent activity of the Committee. There are no written materials for this item.

4:15 p.m. RECESS

FRIDAY, March 7, 2008**9:30 a.m. REPORT FROM THE PRESIDENT OF ARIZONA STATE UNIVERSITY****9:45 a.m. ARIZONA MINORITY EDUCATION POLICY ANALYSIS CENTER (AMEPAC) REPORT**

The Board will receive a presentation by the authors of the report, "Minority Student Report 2007: A Snapshot of Arizona's Educational Achievement."

10:15 a.m. RESOURCES COMMITTEE (Chair: Regent Calderón)

- 12. Setting of 2008-2009 Rates for Residence Halls (ASU, NAU, UA), Leased Apartments (UA), Family Housing Apartments (ASU, NAU), and Meal Plans (ASU, NAU) (Approved)**

The universities request approval of 2008-2009 rates for residence halls (ASU, NAU, UA), leased apartments (UA), family housing (ASU, NAU), and meal plans (ASU, NAU).

- 13. Report on the Tuition Task Force Committee**

The Board will receive an oral report from Regent Calderón on the proceedings of the Thursday, February 14, 2008 Tuition Task Force Committee. There are no written materials for this item.

- 14. Revised FY 2008 Technology and Research Initiative Fund Regents Innovation Fund Budget (Approved)**

The Board is asked to approve a revised FY 2008 TRIF Regents Innovation Fund budget in the amount of \$2.7 million to include a \$50,000 allocation to support the work of the Arizona State University Decision Theater in assisting with the development of the Arizona University System Strategic Plan; and \$15,000 to support the Arizona Algebra II End-of-Course Assessment Pilot.

- 15. *Authorization to Approve New Awards (ASU) (Approved)**

Arizona State University requests authorization to approve various new and continuation awards.

ACADEMIC AFFAIRS COMMITTEE (Chair: Regent DeConcini)**16. *Proposed Change to ABOR Policy 2-202, "Academic Degree Programs" (Second Reading) (Approved)**

The Board is asked to approve an addition to Board Policy 2-202 to give authority to the universities to grant master's degrees en route to Ph.D. degrees, when no comparable master's degree exists for that Ph.D. subject.

17. *Approval to Appoint Regents' Professor (NAU) (Approved)

Northern Arizona University requests approval to appoint Dr. William Grabe, Professor, Department of English, College of Arts and Letters, as Regents' Professor.

11:10 a.m. HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)**18. Approval of the Proposed Amendment of Multiple-Year Employment Contract of Head Football Coach (ASU) (Approved)**

The Board is asked to approve the amendment to the Multiple-Year Employment Contract of Dennis Erickson, Head Football Coach, Arizona State University. This item was reviewed by the Human Resources Committee at its February 5, 2008 meeting and is recommended for Board approval.

19. Approval of Appointment of Executive Vice President and Provost (UA) (Approved)

The Board is asked to approve the appointment of Dr. Meredith Hay as Executive Vice President and Provost, University of Arizona. This item was reviewed by the Human Resources Committee at its February 20, 2008 meeting and is recommended for Board approval.

20. *Approval of Appointment of Vice President for Instruction and Dean, University College (UA) (Approved)

The Board is asked to approve the appointment of Dr. Juan R. Garcia as the Vice President for Instruction and Dean, University College, University of Arizona. This item was reviewed by the Human Resources Committee at its February 20, 2008 meeting and is recommended for Board approval.

21. ***Approval of Appointment of Vice President and Dean of the College of Public Programs (ASU) (Approved)**

The Board is asked to approve the appointment of Dr. Debra Friedman as Vice President and Dean of the College of Public Programs, Arizona State University. This item was reviewed by the Human Resources Committee at its February 5, 2008 meeting and is recommended for Board approval.

22. ***Approval of Appointment of Vice President and Executive Vice Provost (ASU) (Approved)**

The Board is asked to approve the appointment of Dr. Mernoy Harrison, as Vice President and Executive Vice Provost, Arizona State University. This item was reviewed by the Human Resources Committee at its February 5, 2008 meeting and is recommended for Board approval.

23. ***Approval of Multiple-Year Employment Contract for Cross Country and Track & Field Director and Head Coach (NAU) (Approved)**

The Board is asked to approve a Multiple-Year Employment Contract for James W. Hardy, Cross Country and Track & Field Director and Head Coach, Northern Arizona University. This item was reviewed by the Human Resources Committee at its February 5, 2008 meeting and is recommended for Board approval.

24. ***Approval of Appointment of Vice President for Research (NAU) (Approved)**

The Board is asked to approve the Appointment of Dr. Laura Foster Huenneke as Vice President for Research, Northern Arizona University. This item was reviewed by the Human Resources Committee at its February 5, 2008 meeting and is recommended for Board approval.

CAPITAL COMMITTEE (continued) (Chair: Regent Calderón)

25. **Approval to Sell System Revenue Refunding Bonds (ASU) (Approved)**

Arizona State University requests authority to sell System Revenue Refunding Bonds and take all necessary or appropriate actions and enter into all necessary or appropriate agreements related to the bonds.

11:20 a.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL**

11:35 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:

April 24 and 25, 2008	UA	June 19 and 20, 2008	NAU
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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		