

**ARIZONA BOARD OF REGENTS  
NORTHERN ARIZONA UNIVERSITY  
HIGH COUNTRY CONFERENCE CENTER  
Thursday and Friday, June 19-20, 2008  
Amended June 16, 2008  
**Annotated Agenda****

**THURSDAY, June 19, 2008**

**9:45 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT**

**9:55 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**

**A. April 24-25, 2008 Regular Board Meeting (Approved)**

**B. March 6-7, 2008 Executive Session Meeting (Approved)**

**10:05 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 express their views or concerns to the entire Board in a public setting.

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

**1. Approval of 2008-09 University Academic Strategic Plans (Approved)**

The Board is asked to approve the universities' Academic Strategic Plans which describe their proposed initiatives for academic program and organizational changes for the 2008-09 academic year. These plans were reviewed by the Academic Affairs Committee at its May 23, 2008, meeting and are recommended for Board approval.

**2. Progress Report on 2007-09 Learner-Centered Education Course Redesign Initiative**

Dr. Carol Twigg, President of the National Center for Academic Transformation (NCAT), will present a status report on the 13 courses participating in the Course Redesign Initiative (CRI) which is intended to increase student learning and improve use of resources.

**3. 2008 Report on Implementation of the Recommendations of the Task Force on Textbook Costs**

The Board will receive a report on the universities' progress in implementing the recommendations of the Task Force on Textbook Costs approved by the Board in June 2007.

**4. Proposed Revisions to ABOR Policy 5-308, "Student Code of Conduct," and ABOR Policy 5-401 through 5-404, "Student Disciplinary Procedures" (First Reading)**

The Board is asked to review on first reading the proposed revisions to ABOR Policies 5-308 and 5-401 through 5-404. The revision will update certain definitions to reflect Arizona law and descriptions of prohibited conduct.

**5. \*Proposed Revision to ABOR Policy 4-103, "Collection of Student Fees" (Second Reading) (Approved)**

The Board is asked to approve on second reading a proposed revision to ABOR Policy 4-103. The revision will increase the maximum student delinquent financial obligation allowed at registration from \$25 to \$200.

**6. \*Proposed Revisions to ABOR Policy 4-207, "Review Procedure," for Tuition Classification (Second Reading) (Approved)**

The Board is asked to approve on second reading the proposed revisions to ABOR Policy 4-207. The revisions will streamline the Board requirements that apply to student appeals of their residency classification for tuition purposes.

**11:40 a.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent DuVal)**

**7. Update on Solutions Through Higher Education**

The Board will receive an update on Solutions Through Higher Education and receive a presentation by Chris Bavasi, Co-Chair of the Coalition.

**8. Update on Legislative Activity and the Budget for the University System**

The Board will receive an update on legislative activities and the budget for the university system.

**12:00 p.m. RECESS**

**2:30 p.m. DISCUSSION OF RECOMMENDATIONS FROM P-20 COUNCIL**

The Board will discuss the outcomes of the June 19, 2008, P-20 Council meeting.

**3:00 p.m. REPORT FROM THE JOINT CONFERENCE COMMITTEE (JCC) OF THE UNIVERSITIES AND COMMUNITY COLLEGES****3:15 p.m. CAPITAL COMMITTEE (Chair: Regent Calderon)****9. Approval of FY 2009 Capital Development Plans (ASU, NAU, UA) (Approved)**

Arizona State University, Northern Arizona University, and the University of Arizona request approval of their FY 2009 Capital Development Plans. The plans include projects from the Stimulus Plan for Economic and Educational Development (SPEED). The Capital Committee reviewed these items at its May 27, 2008, meeting and subject to including a Veteran's hiring preference on all capital projects and an Arizona-based business preference on SPEED projects, recommends Board approval.

**A. Arizona State University**

Arizona State University requests approval of its FY 2009 Capital Development Plan and authorization to proceed with advance planning and preliminary design for 9 new projects, 4 resubmitted projects, and 1 previously approved project, totaling \$756.7 million.

**B. Northern Arizona University**

Northern Arizona University requests approval of its FY 2009 Capital Development Plan and authorization to proceed with advance planning, facilities programming, and preliminary design for 2 new projects and 3 resubmitted projects totaling \$211.3 million. The plan also includes 2 projects whose scope and cost are to be determined.

**C. University of Arizona**

The University of Arizona requests approval of its FY 2009 Capital Development Plan and authorization to proceed with 4 new projects, 3 resubmitted projects, and 3 previously approved projects, totaling \$798.5 million.

**10. Combined Project Implementation Approval and Project Approval for the Distance Learning/AZUN Facility (NAU) (Approved)**

Northern Arizona University requests Combined Project Implementation Approval and Project Approval for the new Distance Learning/AZUN Facility. The \$12.5 million project includes a 24,500 square foot, three-story addition, and renovation of 13,500 square feet in the

Communications Building. The project will be financed with system revenue bonds, and annual debt service of \$812,000 will be paid with TRIF and other university funds. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**11. Combined Project Implementation Approval and Project Approval for the Recreation Fields Expansion (NAU) (Approved)**

Northern Arizona University requests Combined Project Implementation Approval and Project Approval for the Recreation Fields Expansion project. The \$7.8 million project includes expanding and adding recreation fields, constructing a 4,000 square foot multi-purpose building, and programmable lighting. The project will be financed with system revenue bonds, and annual debt service of \$540,000 will be paid from student recreation fees. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**12. Approval to Issue System Revenue Bonds to Finance Capital Projects (NAU) (Approved)**

Northern Arizona University requests authority to sell system revenue bonds in an amount to produce sufficient proceeds to finance six capital projects with project costs not to exceed \$43.3 million. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**13. Approval of Energy Services and Performance Contract Phase II with APS Energy Services Company, Inc. (APSES) (ASU) (Approved)**

Arizona State University requests approval for Energy Management Services, LLC (EMS), to issue tax-exempt revenue bonds in an amount not to exceed \$46 million to finance the purchase of energy conservation equipment from APSES to be installed at the ASU campuses. The projects will help to increase productivity by reducing energy costs and contributing to the university's sustainability efforts. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**14. Project Implementation Approval for the UA Science Center and Arizona State Museum (UA) (Approved)**

The University of Arizona requests Project Implementation Approval for the UA Science Center and Arizona State Museum facility at the Rio Nuevo Redevelopment District. The \$130 million project is a collaboration with the City of Tucson to construct a 127,000 square foot facility that will be funded with tax increment financing (TIF) revenues from the City of Tucson's Rio Nuevo TIF District. The Capital Committee

reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**15. Approval of Revised Articles of Incorporation, Bylaws, and Directors of the Research Park Development Corporation (UA) (Approved)**

The University of Arizona requests approval of the revised Articles of Incorporation, Bylaws, and appointment of the directors of the Research Park Development Corporation. The Capital Committee reviewed this item at its May 27, 2008, meeting and subject to requested changes to: 1) designate a Board of Directors appointment for a Regent, 2) allow ABOR to remove a Director with or without cause, and 3) remove language that allows ABOR to delegate its authority on Board appointments, recommends Board approval.

**16. \*Combined Project Implementation Approval and Project Approval for SkySong Tenant Improvements Phase 2 (ASU) (Approved)**

Arizona State University requests Combined Project Implementation Approval and Project Approval for the SkySong Tenant Improvements Phase 2 project at ASU Scottsdale Innovation Center. The \$4.2 million project will renovate 36,000 square feet of leased space on the third floor of Building #1 at SkySong. The project will be funded with upfront local university funds. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**17. \*Approval to Sell and Reconvey the Braeside Observatory Property Located near Flagstaff, Arizona, Back to the Original Donor (ASU) (Approved)**

Arizona State University requests authority to sell the Braeside Observatory and residence located near Flagstaff, Arizona, back to the original donor, including waivers to Board policies requiring a public auction, listing of residential property by a licensed broker, and two appraisals. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

**18. \*Approval for Authorization to Extend the Existing Lease Agreement for the Sky View Apartments (UA) (Approved)**

The University of Arizona requests authority to extend the current lease with Sky View Apartments for an additional two years, through July 31, 2012, along with a one-year renewal option through July 31, 2013. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

19. **\*Approval to Exchange Land Between The University of Arizona and 5151 East, LLC (UA) (Approved)**

The University of Arizona requests authority to exchange approximately 36.71 acres of land at the UA Science and Technology Park with 5151 East, LLC (KB Home Tucson/Lennar Homes) for approximately 11.5 acres of land at 36th Street and Kino Parkway and additional financial consideration. The Capital Committee reviewed this item at its May 27, 2008, meeting and recommends Board approval.

4:00 p.m. RECESS

**FRIDAY, June 20, 2008**

9:15 a.m. REPORT FROM THE PRESIDENT OF NORTHERN ARIZONA UNIVERSITY

9:45 a.m. TECHNOLOGY OVERSIGHT COMMITTEE (Chair: Regent DeConcini)

20. **Report from the Technology Oversight Committee**

The Board will receive an update from Regent DeConcini on the June 18, 2008, meeting. There are no written materials for this item.

21. **\*Information Technology Policies (Second Reading) (Approved)**

The Board is asked to approve on second reading a proposed addition to ABOR Policies 9-101 through 9-305, "Chapter IX – Information Technology." This item has been reviewed by the Technology Oversight Committee.

10:00 a.m. STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)

22. **System-wide Strategic Plan (Approved)**

The Board is asked to discuss, consider, and may take action on specific components of the System-wide Strategic Plan to support the development of the draft plan for the August Board meeting. It is anticipated that the Board will hear a presentation from President Haeger regarding joint admissions programs with the Community Colleges. The Board may be asked to approve this proposal.

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

23. **Report on the Tuition Task Force**

The Board will receive an update from Regent Calderón on the proceedings of the Tuition Task Force on April 25, 2008. There are no written materials for this item.

**24. Approval of FY 2009 Technology and Research Initiative Fund (TRIF) Regents Innovation Fund Budget (Approved)**

The Board is asked to approve the FY 2009 TRIF Regents Innovation Fund budget in the amount of \$2.2 million.

**25. Approval of Request to Increase Arizona Students' Association (ASA) Student Fee (Approved)**

The Board is asked to approve the request of the Arizona Students' Association to increase its student fee from \$1.00 per semester to \$2.00 per semester effective Fall semester 2008.

**26. \*Authorization to Approve New Awards (ASU) (Approved)**

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

**27. \*Authorization to Approve Contracts (UA) (Approved)**

The University of Arizona requests authorization to approve various contracts.

**28. \*Approval of Arizona Area Health Education Centers (Arizona AHEC) Preliminary FY 2009 Program Budget (Approved)**

The Board is asked to review and approve the preliminary FY 2009 budget for the Arizona Area Health Education Centers (Arizona AHEC) Program.

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

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

**11:00 a.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL**

**HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)**

**30. \*Approval of Appointment of Vice President for University Advancement (NAU) (Approved)**

Northern Arizona University requests approval of the appointment of Mason Gerety as Vice President for University Advancement.

**31. \*Approval of Multiple-Year Employment Contract for Head Coach, Men’s Tennis (UA) (Approved)**

The University of Arizona requests approval of a Multiple-Year Employment contract for Tad Berkowitz, Head Coach of the Men’s Tennis Team, for the period July 1, 2008, through June 30, 2011.

**32. \*Approval of Appointment of Chief of Staff and Vice President (ASU) (Approved)**

Arizona State University requests approval of the appointment of James W. O’Brien to serve as Chief of Staff and Vice President.

**11:10 a.m. INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS**

**11:30 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 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		