

**ARIZONA BOARD OF REGENTS
NORTHERN ARIZONA UNIVERSITY
HIGH COUNTRY CONFERENCE CENTER
Thursday and Friday, August 14 - 15, 2008
(Revised August 11, 2008)**

THURSDAY, August 14, 2008

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

9:10 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)**

A. June 19-20, 2008	Regular Board Meeting
B. July 24, 2008	Special Board Meeting
C. April 24-25, 2008	Executive Session Meeting

9:20 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.

9:30 a.m. STUDY SESSION

1. Productivity Initiative

The Board will review and discuss establishment of a major system-wide Productivity Initiative. Presentations will be made on national efforts underway and the effort that will take place in Arizona's university system.

11:00 a.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent DuVal)

2. Update on Solutions Through Higher Education

The Board will receive an update on Solutions Through Higher Education.

11:15 a.m. RECESS

1:30 p.m. RESOURCES COMMITTEE (Chair: Regent Calderón)**3. FY 2008 Technology and Research Initiative Fund (TRIF) Annual Report (Approved)**

The Board is asked to approve the Technology and Research Initiative Fund (TRIF/Proposition 301) Annual Report for the fiscal year ended June 30, 2008, including the revised budget for FY 2009. The approved report will be submitted to the Governor and Legislature by September 1, 2008, as required by A.R.S. §15-1648(D).

4. TRIF Strategic Investments (TSI) Business Plans (Approved)

The Board is asked to approve business plans for the TRIF Strategic Investments (TSI) projects approved by the Board in December 2007. Four TSI projects were approved: Solar Energy, Arizona State University and the University of Arizona joint project; Promoting Forest Health in Arizona and Statewide Expansion at NAU-Yuma Campus, Northern Arizona University projects; and Higher Education in Rural Southern Arizona, a University of Arizona project.

5. Proposal to Extend the KAMP Radio Student Fee (UA) (Approved)

The Board is asked to approve the extension of the \$1.00/semester refundable fee to support the student radio station (KAMP) over the last five years, as approved by a student-initiated and run referendum. The Tuition Task Force reviewed this item at its June 20, 2008 meeting, and recommends Board approval.

6. *Authorization to Approve New Awards (ASU) (Approved)

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

2:30 p.m. LEGISLATIVE AFFAIRS COMMITTEE (Co-chairs: Regent DuVal and Regent McLendon)**7. Legislative Wrap-up**

The Board will receive a report on the outcomes of the 2008 legislative session.

3:00 p.m. TECHNOLOGY OVERSIGHT COMMITTEE (Chair: Regent DeConcini)

8. **Authorization for Issuance of System Revenue Bonds (SRBs) to Finance a Portion of the Enterprise Systems Replacement (Mosaic) Project Budget (UA) (Approved)**

The Board is asked to authorize the University of Arizona to issue one or more series of System Revenue Bonds (SRBs) sufficient to finance a portion of the Mosaic Project budget.

ACADEMIC AFFAIRS COMMITTEE (Chair: Regent DeConcini)

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

The Board is asked to approve on second 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.

3:10 p.m. HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)

10. **Approval of Amendment to Multiple-Year Employment Contract for Men's Basketball Head Coach (ASU) (Approved)**

Arizona State University requests approval of a one-year extension of the Multiple-Year Employment contract for Herb Sendek, Men's Basketball Head Coach.

11. **Approval of Appointment of Vice President for Health Affairs (UA) (Approved)**

The University of Arizona requests approval of the appointment of William M. Crist to the position of Vice President for Health Affairs.

12. **Approval of Appointment of Executive Vice President, Treasurer and CFO (ASU) (Approved)**

Arizona State University requests approval of the appointment of Morgan Olsen to the position of Executive Vice President, Treasurer and CFO.

13. Proposed Amendment to ABOR Policy 6-212, “College of Medicine Faculty” (First Reading)

The Board is asked to review on first reading the proposed amendment to ABOR Policy 6-212. The amendment is needed in order to permit part-time faculty at the University of Arizona College of Medicine – Phoenix, in partnership with Arizona State University to provide healthcare services without being required to be members or employees of UPH.

4:00 p.m. AUDIT COMMITTEE (Chair: Regent Mariucci)

14. Report from the Audit Committee

The Board will receive an update from Regent Mariucci on the July 31, 2008, meeting.

4:10 p.m. RECESS

FRIDAY, August 15, 2008

9:30 a.m. REPORT FROM THE PRESIDENT OF NORTHERN ARIZONA UNIVERSITY

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

15. 2020 Vision Strategic Plan

The Board is asked to review and provide appropriate guidance with respect to a draft of the 2020 Vision Strategic Plan for the system, including the following components: vision, mission, goals, key indicators of progress, strategies, and specific performance targets to 2020.

16. FY 2009 Initial All Funds Operating Budget and FY 2009 State Expenditure Authority (Approved)

The Board is requested to review and approve the FY 2009 Initial All Funds Operating Budget, including the FY 2009 State Expenditure Authority, for the universities and the central office.

10:45 a.m. TUITION TASK FORCE (Chair: Regent Calderón)**17. Tuition Setting Process and Calendar for the 2009-2010 Academic Year (Approved with amendment)**

The Board is asked to approve the recommendations from the Tuition Task Force for a revised process and calendar for establishing tuition and fees for 2009-2010.

11:15 a.m. JOINT CONFERENCE COMMITTEE (JCC) OF THE UNIVERSITIES AND COMMUNITY COLLEGES**18. Report from the Joint Conference Committee (JCC) of the Universities and Community Colleges and Consideration of the Recommendation from JCC****11:30 a.m. CAPITAL COMMITTEE (Chair: Regent Calderon)****19. Project Approval: Sixth Street Residence Halls Project (UA) (Approved)**

The University of Arizona requests Project Approval for the \$159.3 million system revenue bond project to construct new residence halls at two sites on the UA Main campus. The new facilities are anticipated to accommodate 1,066 students. The Capital Committee reviewed this item at its July 24, 2008, meeting and recommends Board approval.

20. Project Approval and Budget Increase Approval: Residence Life Building Renewal Phases 3 and 4 (UA) (Approved)

The University of Arizona requests Project Approval and Budget Increase Approval for the Residence Life Building Renewal Phase 3 and Phase 4 Projects. The projects will primarily include renovation of plumbing and associated mechanical systems in three residence halls comprising over 320,000 square feet. The estimated cost of the projects has increased from \$21.9 million to \$37.3 million since Project Implementation Approval in September 2006. The Capital Committee reviewed this item at its July 24, 2008, meeting and recommends Board approval.

21. Approval of Issuance of System Revenue Bonds to Finance Sixth Street Residence Halls Project and Residence Life Building Renewal Phases 3 and 4 (UA) (Approved)

The University of Arizona requests approval to sell System Revenue Bonds to finance the \$159.3 million Sixth Street Residence Halls Project, and the \$37.3 million Residence Life Building Renewal Phases 3 and 4 Projects, including capitalized interest, related issuance costs, and execution of necessary agreements. The Capital Committee reviewed this item at its July 24, 2008, meeting and recommends Board approval.

22. *Approval to Enter into a Capital Lease Agreement with a Third Party to Finance Photovoltaic Array Project using Clean Renewable Energy Bonds (UA) (Approved)

The University of Arizona requests approval to enter into a capital lease agreement with G.E. Government Finance, Inc., or another third party financing company to use Clean Renewal Energy Bonds (CREBs) financing to install electric producing solar panel units at six College of Agriculture and Life Science locations throughout the state. The Capital Committee reviewed this item at its July 24, 2008, meeting and recommends Board approval.

11:50 a.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL

12:00 p.m. INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS

12:10 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 2008-2009

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		