

**ARIZONA BOARD OF REGENTS
NORTHERN ARIZONA UNIVERSITY
HIGH COUNTRY CONFERENCE CENTER
Thursday and Friday, September 25 - 26, 2008**

THURSDAY, September 25, 2008

9:30 a.m. **CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT**

9:40 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)**

<u>A. August 14-15, 2008</u>	<u>Regular Board Meeting</u>
<u>B. June 19-20, 2008</u>	<u>Executive Session Meeting</u>

9:50 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.

10:10 a.m. **RECOGNITION OF STUDENT FROM NORTHERN ARIZONA UNIVERSITY**

10:20 a.m. **STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)**

1. Annual Personnel Report (Approved)

The Board is requested to review and approve the 2008 Annual Personnel Report for the Arizona University System, as required by statute.

2. FY 2010 State Operating Budget Requests (Approved)

The Board is asked to review and approve the universities' and central office FY 2010 State Operating Budget Requests. The approved budget requests will be forwarded to the Governor and legislature on October 1.

11:05 a.m. **ACADEMIC AFFAIRS COMMITTEE** (Chair: Regent DeConcini)

3. **FY 2008 STUDENT FINANCIAL AID REPORT AND FY 2009 AND FY 2010 FINANCIAL AID PLANS (Reviewed, but request for approval deferred to December meeting)**

The Board is asked to review and approve the universities' FY 2008 Student Financial Aid Report and FY 2009 and FY 2010 Financial Aid Plans. The report includes disbursement of financial aid from FY 2008 and the financial aid plans for FY 2009 and 2010.

11:45 a.m. **RECESS**

1:30 p.m. **RESOURCES COMMITTEE** (Chair: Regent Calderón)

4. **Tuition Parameters for 2009/2010 Academic Year (Approved)**

The Board is asked to approve Tuition Parameters for the 2009/2010 Academic Year.

5. **Discussion Regarding Scope of University Investments**

The Board will discuss the scope of university investments, including consideration of prohibiting investments in terrorist-sponsoring nations.

6. ***Intergovernmental Agreement (IGA) between the Arizona Board of Regents acting on behalf of the University of Arizona and Pima County for Clinical Teaching Program Federal Medicaid Matching Funds (UA) (Approved)**

The University of Arizona requests Board ratification of an IGA between the Arizona Board of Regents on behalf of the University and Pima County, Arizona, providing for the transfer of \$1,827,838 to be combined with an equivalent amount from the County to secure new federal funding in the amount of \$7,182,378 in support of Graduate Medical Education programs.

7. ***New and Continuation Awards (ASU) (Approved)**

Arizona State University requests Board approval for new and continuation awards.

8. ***Research Contract with Nano-Optonics Research Institute, Inc. (UA) (Approved)**

The University of Arizona requests approval to enter into a contract with Nano-Optonics Research Institute, Inc., to manufacture a 6.5 meter primary mirror for use in a telescope at Tokyo Altacama Observatory. The contract will consist of a total anticipated funding amount of \$11 million for the life of the project.

2:35 p.m. **ACADEMIC AFFAIRS COMMITTEE (Continued)** (Chair: Regent DeConcini)

9. **Proposed New ABOR Policy 2-409, "Course Materials" (First Reading)**

The Board is asked to review the proposed ABOR Policy 2-409 on course materials at postsecondary institutions, in compliance with A.R.S. §15-1891.

10. **Proposed New ABOR Policy 1-118, "Tribal Consultation" (First Reading)**

The Board is asked to review the proposed ABOR Policy 1-118 on tribal consultation by the universities, in response to Executive Order 2006-14.

3:00 p.m. **COLLEGE OF MEDICINE**

11. **Operating Agreement for the University of Arizona College of Medicine – Phoenix, in partnership with Arizona State University between the University of Arizona and Arizona State University (Approved)**

The Board is requested to approve the Operating Agreement for the University of Arizona College of Medicine – Phoenix, in partnership with Arizona State University.

3:15 p.m. **PUBLIC AWARENESS COMMITTEE** (Chair: Regent DuVal)

12. **Solutions Through Higher Education**

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

3:25 p.m. HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)

13. **Proposed Revisions to ABOR Policy 6-103, “Salary Adjustments for Administrators who Return to Faculty Positions,” and ABOR Policy 6-206, “Salaries” (First Reading)**

The Board is asked to review the proposed changes to ABOR Policy 6-103 and ABOR Policy 2-206 to conform the Board policy to current practice. The Human Resources Committee reviewed the proposed revisions at its September 3, 2008, meeting and recommends Board approval.

14. **Proposed Revisions to ABOR Policy 6-912, “Access to or Disclosure of Personnel Records or Information” (First Reading)**

The Board is asked to review the proposed changes to Policy 6-912, which are proposed to implement changes in state statute that will require the universities and the Board to permit access to certain records of employee disciplinary actions under the Arizona public records law. The Human Resources Committee reviewed the proposed revisions at its September 3, 2008, meeting and recommends Board approval.

15. **Proposed Revisions to ABOR Policy 6-603, “Optional Tax Shelter 403(b) Program” (First Reading)**

The Board is asked to review the proposed changes to Policy 6-603. The revisions are proposed to implement changes required by the Internal Revenue Service (IRS). The Human Resources Committee reviewed the proposed revisions at its September 3, 2008, meeting and recommends Board approval.

16. ***Proposed Amendment to ABOR Policy 6-212, “College of Medicine Faculty” (Second Reading) (Approved)**

The Board is asked to approve 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 University Physicians Healthcare. The Human Resources Committee reviewed these items at its September 3, 2008, meeting and recommends Board approval.

3:45 p.m. RECESS

FRIDAY, September 26, 2008

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

10:00 a.m. REPORT FROM THE LEGISLATIVE AFFAIRS COMMITTEE (Co-chairs: Regent McLendon and Regent DuVal)

10:15 a.m. CAPITAL COMMITTEE (Chair: Regent Calderon)

**17. FY 2010-2012 Capital Improvement Plans (ASU, NAU, UA)
(Approved)**

Arizona State University, Northern Arizona University, and the University of Arizona request approval of their proposed FY 2010-2012 Capital Improvement Plans. In total, the first-year plans include 17 projects at an estimated cost of \$391.2 million, and building renewal formula calculations totaling \$91.6 million. The Capital Committee reviewed these items at its September 3, 2008, meeting and recommends Board approval.

A. Arizona State University

The first year of the three-year plan includes ten projects totaling \$252.2 million, of which phase 2 of the SPEED Deferred Maintenance/Building Renewal project accounts for \$103.6 million. The plan also includes four additional projects to be financed through third-party agreements. The FY 2010 building renewal formula calculation equates to \$29.9 million for academic and support facilities.

B. Northern Arizona University

The first year of the three-year plan includes three projects totaling \$109 million. The FY 2010 building renewal formula calculation equates to \$12.4 million for academic and support facilities.

C. University of Arizona

The first year of the three-year plan includes one project totaling \$30 million. The FY 2010 building renewal formula calculation equates to \$49.3 million for academic and support facilities.

18. Combined Project Implementation Approval and Project Approval for SPEED Deferred Maintenance and Building Renewal Projects Phase 1a (ASU) (Approved)

Arizona State University requests combined Project Implementation Approval and Project Approval for SPEED Deferred Maintenance and Building Renewal Bundle Phase 1a projects totaling \$33 million, including the ability to shift funding among projects as project scopes are

further developed. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

19. Combined Project Implementation Approval and Project Approval for SPEED Deferred Maintenance and Building Renewal Projects (NAU) (Approved)

Northern Arizona University requests combined Project Implementation Approval and Project Approval for the bundled list of Deferred Maintenance and Building Renewal projects totaling \$80 million, including the ability to shift funding among projects as project scopes are further developed. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

20. Combined Project Implementation Approval and Project Approval for SPEED Deferred Maintenance and Building Renewal Projects (UA) (Approved)

The University of Arizona requests combined Project Implementation Approval and Project Approval for the bundled list of Deferred Maintenance and Building Renewal projects totaling \$68 million, including the ability to shift funding among projects as project scopes are further developed. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

21. Articles of Incorporation and Bylaws of the University Hotel Corporation (UHC), and Authorization for UHC to Sell Tax-Exempt Bonds for the Purpose of Constructing a Hotel and Conference Center at the UA Science and Technology Park (UASTP) (UA) (Approved)

The University of Arizona requests approval of the Articles of Incorporation and Bylaws of the University Hotel Corporation (UHC), and authorization for UHC to sell tax-exempt bonds to finance the construction of a hotel and conference center at the University of Arizona Science and Technology Park. The Capital Committee reviewed this item at its July 24, 2008 meeting and recommends Board approval.

22. Project Approval for Interdisciplinary Science and Technology Building 4 (ASU) (Approved)

Arizona State University requests Project Approval for the Interdisciplinary Science and Technology Building 4, a \$185 million, 293,000 square foot research facility to be financed with system revenue bonds. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

23. Issuance of System Revenue Bonds for Financing of the Polytechnic Academic Complex (ASU) (Approved)

Arizona State University requests authority to sell system revenue bonds, instead of previously approved Certificates of Participation, not to exceed an amount of \$105 million to finance the Polytechnic Academic Complex and related issuance costs, including execution of necessary agreements. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

24. *Acquisition of Surplus Federal Real Property for the University of Arizona Maricopa Cooperative Extension Program (UA) (Approved)

The University of Arizona requests approval to acquire federal USDA Water Conservation Laboratory property at 4341 E. Broadway Road, Phoenix, Arizona, through the U.S. Department of Education, at no cost. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

25. *Lease Renewal with Arizona State Land Department for College of Agriculture Red Rock Agricultural Center (UA) (Approved)

The University of Arizona requests approval to renew a ten-year commercial lease with the Arizona State Land Department for 4,637 acres of state trust land for the College of Agriculture research and experimental station known as the Red Rock Agricultural Center (RRAC) in Marana, Pinal County. The Capital Committee reviewed this item at its September 3, 2008 meeting and recommends Board approval.

11:00 a.m. ADMINISTRATIVE BUSINESS

26. Revised Board Meeting Calendars for FY 2008-2009 and FY 2009-2010 (Approved)

The Board is asked to approve the Revised Board Calendars for FY 2008-2009 and FY 2009-2010.

27. Board Meeting Calendars for FY 2010-2011 and FY 2011-2012 (Approved)

The Board is asked to approve the Board Calendars for FY 2010-2011 and FY 2011-2012.

11:15 a.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL

11:25 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

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		