

**ARIZONA BOARD OF REGENTS
UNIVERSITY OF ARIZONA
STUDENT UNION MEMORIAL CENTER
Thursday and Friday, January 22-23, 2009**

THURSDAY, January 22, 2009

1:00 p.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

1:10 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 (Approved)**

<u>A. December 4-5, 2008</u>	<u>Regular Board Meeting</u>
<u>B. December 22, 2008</u>	<u>Special Board Meeting</u>
<u>C. September 25-26, 2008</u>	<u>Executive Session Meeting</u>

1:20 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 express their views or concerns to the entire Board in a public setting.

1:55 p.m. RESOLUTION OF APPRECIATION FOR THE CONTRIBUTIONS OF GOVERNOR NAPOLITANO

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

2:05 p.m. REPORT FROM THE PRESIDENT OF THE UNIVERSITY OF ARIZONA

2:20 p.m. AD HOC PRODUCTIVITY COMMITTEE (Chair: Regent DuVal)

1. Update on the Productivity Initiative and Presentation by President Shelton on Productivity

The Board will receive an update from Regent DuVal on the Productivity Initiative and a presentation by President Shelton.

2:50 p.m. STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)

2. Budget Update

The Board will receive a status report on the state budget, including presentations by the University Presidents on implications for the universities' budgets.

3. Status Report on Strategic Planning, Budget and Finance Committee

The Board will receive a status report regarding the ongoing work of the strategic planning effort.

4. Exception to Board Policy 2-103A "Enrollment" (Approved)

The Board is asked to approve an exception to Board Policy 2-103A for a two-year period to increase the limit on full time non-resident undergraduate enrollment from 30 percent to 40 percent.

3:50 p.m. CAPITAL COMMITTEE (Chair: Regent Calderón)

5. Revised FY 2009 Capital Development Plans (NAU, ASU) (Approved)

Arizona State University and Northern Arizona University request approval of revisions to their FY 2009 Capital Development Plans (CDP's). The Board originally approved these plans at its June 19, 2008 meeting. The Capital Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

A. Northern Arizona University

Northern Arizona University requests approval of its Revised FY 2009 Capital Development Plan (CDP) and authorization to proceed with advance planning and preliminary design for 5 projects totaling \$227.1 million, and 2 third-party housing projects, for which costs are yet to be determined.

B. Arizona State University

Arizona State University requests approval of its Revised FY 2009 Capital Development Plan (CDP), which includes 7 projects totaling \$387.5 million, and 2 third-party housing projects, for which costs are yet to be determined.

6. **Revisions to Real Estate Transaction with Laguna Pacific Company for a 9.5 Acre Parcel on the Rio Salado Parkway East of Rural Road (ASU) (Approved)**

Arizona State University requests approval of revisions to a property transaction with Laguna Pacific Company. The revisions would allow the sale of the 9.5 acres. The request includes a waiver of Board policy requiring public auction. The Board previously approved the lease with sale option at its April 24, 2008 meeting. The Capital Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

7. ***Notification of Intent to Exercise Ground Lease Option with the City of Phoenix for the Next Phase of Construction of the Phoenix Biomedical Campus (Approved)**

The Board is asked to approve notification to the City of Phoenix of its intent to exercise the ground lease option pursuant to the intergovernmental agreement approved in January 2004 for the next phase of construction of the Phoenix Biomedical Campus. The Capital Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

8. ***Intercollegiate Athletic Media Equipment and ScoreBoards Lease-Purchase Financing (ASU) (Approved)**

Arizona State University requests approval for lease purchase financing of electronic display equipment for Sun Devil Stadium and Wells Fargo Arena. The university would finance \$5.2 million for the equipment at an interest rate not to exceed 6%. The Capital Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

RESOURCES COMMITTEE (Chair: Regent Calderón)

9. ***Arizona Area Health Education Centers (Arizona AHEC) Revised FY 2009 Program Budget (Approved)**

The Board is asked to approve the revised FY 2009 budget for Arizona AHEC. This revision is necessary due to the receipt of FY 2008 State Lottery Funds after the Board's approval of the preliminary budget in June 2008.

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

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

11. *Disclosure of Substantial Interest (UA) (Approved)

The University of Arizona requests Board approval of a disclosure of substantial interest.

12. *New and Continuation Awards (UA) (Approved)

The University of Arizona requests Board approval for new and continuation awards.

4:00 p.m. RECESS

FRIDAY, January 23, 2009

9:00 a.m. REPORT FROM VICE PRESIDENT FOR HEALTH AFFAIRS, UNIVERSITY OF ARIZONA

9:15 a.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent DuVal)

13. Federal Higher Education Issues

The Board will receive a report on higher education issues at the federal level, including the status of an economic stimulus package and presidential and congressional initiatives relative to higher education.

14. Solutions Through Higher Education

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

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

15. Notice of Appointment and Multiple-year Employment Contract for President of the University of Arizona(Appealed)

The Board is asked to approve the Notice of Appointment and Multiple-year employment contract for Dr. Robert Shelton as President of the University of Arizona.

16. Reorganization of Technology and Research Initiative Fund (TRIF) Program (ASU) (Approved)

Arizona State University requests approval of changes to its TRIF initiative budgets and programming in order to focus on emerging targeted research areas and to streamline its TRIF initiative structure in light of projected funding shortfalls in FY 2009 and FY 2010. The Human Resources Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

17. *Multiple-year Employment Contract for Head Baseball Coach (UA) (Approved)

The University of Arizona requests approval of a Multiple-year Employment Contract for Andrew Lopez as Head Baseball Coach. The Human Resources Committee reviewed this item at its November 12, 2008 meeting and recommends Board approval.

18. *Multiple-year Employment Contract for Head Volleyball Coach (UA) (Approved)

The University of Arizona requests approval of a Multiple-year Employment Contract for David Rubio as Head Volleyball Coach. The Human Resources Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

19. *Multiple-year Employment Contract for Men's Head Basketball Coach (NAU) (Approved)

Northern Arizona University requests approval of a Multiple-year Employment Contract for Mike Adras as Men's Head Basketball Coach. The Human Resources Committee reviewed this item at its January 8, 2009 meeting and recommends Board approval.

20. *Settlement of Claims and Lawsuit (ASU) (Approved)

Arizona State University requests Board approval to settle the claims and corresponding lawsuit filed by Lars Chapsky against Arizona State University and Professor Wayne Frasch.

10:30 a.m. AUDIT COMMITTEE (Chair: Regent Mariucci)

21. Report from the Audit Committee

The Board will receive a report on the January 22, 2009 meeting of the Audit Committee.

10:40 a.m. **LEGISLATIVE AFFAIRS COMMITTEE** (Co-chairs: Regent McLendon and Regent DuVal)

22. Report on Legislative Activities

The Board will receive a report on legislative activities. The Board will be asked to review and may wish to provide additional guidance on the positions on legislation as recommended by the Legislative Affairs Committee.

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

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

11:20 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

March 12 and 13, 2009	ASU	April 30, 2009	video
June 18 and 19, 2009	NAU		

Meeting Schedule for 2009-2010

August 6 and 7, 2009	ASU	September 24 and 25, 2009	NAU
December 3 and 4, 2009	UA	January 28 and 29, 2010	ASU
March 11 and 12, 2010	UA	June 10 and 11, 2010	NAU

Meeting Schedule for 2010-2011

August 5 and 5, 2010	ASU	September 23 and 24, 2010	NAU
December 9 and 10, 2010	UA	February 17 and 18, 2011	ASU
April 7 and 8, 2011	UA	June 16 and 17, 2011	NAU

Meeting Schedule for 2011-2012

August 4 and 5, 2011	ASU	September 22 and 23, 2011	NAU
December 1 and 2, 2011	UA	February 16 and 17, 2012	ASU
April 5 and 6, 2012	UA	June 14 and 15, 2012	NAU