

**ARIZONA BOARD OF REGENTS
NORTHERN ARIZONA UNIVERSITY
UNIVERSITY UNION
June 22, 2006**

AMENDED JUNE 19, 2006

AGENDA

Thursday, June 22

10:30 a.m. **CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT**

10:35 a.m. **CALL TO THE AUDIENCE**

10:45 a.m. **ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT REPORT AND INFORMATION ITEMS**

All items on the agenda that are printed in *italics and underlined* and are 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. March 9 and 10, 2006, Executive Session

B. April 27 and 28, 2006, Regular Meeting

10:50 a.m. **REPORT FROM THE PRESIDENT OF NORTHERN ARIZONA UNIVERSITY**

11:05 a.m. **RESOURCES COMMITTEE**

1. **FY 2007 State Expenditure Authority DEFERRED**

As of June 13, 2006, the FY 2007 State Operating Budget has not been approved. If the budget is approved prior to the Board meeting, the Board will be requested to review and approve the FY 2007 State Expenditure Authority for the universities and the central office.

2. **Development of FY 2008 State Operating Budget Requests**

The Board is asked to discuss development of FY 2008 State Operating Budget Requests for the universities and the central office.

3. **Approval of FY 2007 Technology and Research Initiative Fund (TRIF) Regents Innovation Fund Budget APPROVED**

The Board is asked to review and approve the proposed FY 2007 TRIF Regents Innovation Fund Budget.

4. Proposed Addition of Board Policy 4-100, "Definitions Used in Setting Tuition and Fees," and proposed revisions of Board Policies 4-104, "Procedure for Setting and Distributing Tuition and Fees," and 4-105, "Procedure for Establishing Special Class Fees and Deposits" (First Reading)

The Board is asked to review the proposed addition of Board Policy 4-100 and the proposed revisions to Board Policies 4-104 and 4-105 relating to differential tuition, special programs fees, and special class fees.

5. Approval of Settlement of Claim and Lawsuit: Little Shop of Horrors Touring Company, LP v. ABOR, UA/UA Presents **APPROVED**

The University of Arizona requests approval to settle the claim and corresponding lawsuit filed by the Little Shop of Horrors Touring Company, LP, against the Arizona Board of Regents, UA/UA Presents, in the Supreme Court of New York, Index No: 06/101345.

6. Approval of Appointment of University Provost and Executive Vice President (ASU) **APPROVED**

The Board is asked to approve the appointment of Elizabeth Capaldi as University Provost and Executive Vice President at Arizona State University, effective on or about August 15, 2006.

7. Approval of Appointment of Vice President for Outreach (UA) **APPROVED**

The Board is asked to approve the appointment of Eugene G. Sander to the new position of Vice President for Outreach while continuing to serve as Dean of the College of Agriculture and Life Sciences at the University of Arizona, effective July 1, 2006.

8. Approval of Multiple-Year Employment Contract for Herbert Sendek, Men's Head Basketball Coach (ASU) **APPROVED**

The Board is asked to approve a multiple-year employment contract for Herbert Sendek to serve as ASU Men's Head Basketball Coach for the period ending April 15, 2011.

9. Approval of Multiple-Year Employment Contract for Michael Adras, Men's Head Basketball Coach (NAU) **APPROVED**

The Board is asked to approve a multiple-year employment contract for Michael Adras to serve as NAU Men's Head Basketball Coach for the period July 1, 2006, through June 30, 2009.

10. Approval of Amendment to Multiple-Year Employment Contract for Michael Stoops, Head Football Coach (UA) **APPROVED**

The Board is asked to approve an extension to the multiple-year employment contract for Michael Stoops, UA Head Football Coach, through December 31, 2010.

11. *Approval of Multiple-Year Employment Contract for Gregory W. Allen, Head Women's Golf Coach (UA) **APPROVED**

The Board is asked to approve a multiple-year employment contract for Gregory W. Allen to serve as UA Head Women's Golf Coach for the period July 1, 2006, through June 30, 2009.

12. **Approval of Multiple-Year Employment Contract for Frederick L. Harvey, Head Men's and Women's Track and Field and Cross-Country Coach (UA) APPROVED*

The Board is asked to approve a multiple-year employment contract for Frederick L. Harvey to serve as UA Head Men's and Women's Track and Field and Cross-Country Coach for the period July 1, 2006, through June 30, 2009.
13. **Approval of Multiple-Year Employment Contract for Charles R. LaRose, Head Men's Golf Coach (UA) APPROVED*

The Board is asked to approve a multiple-year employment contract for Charles R. LaRose to serve as UA Head Men's Golf Coach for the period July 1, 2006, through June 30, 2009.
14. **Approval of Multiple-Year Employment Contract for Vicky F. Y. Maes, Head Women's Tennis Coach (UA) APPROVED*

The Board is asked to approve a multiple-year employment contract for Vicky F. Y. Maes to serve as UA Head Women's Tennis Coach for the period July 1, 2006, through June 30, 2009.
15. **Approval of Multiple-Year Employment Contract for William R. Ryden, Head Gymnastics Coach (UA) APPROVED*

The Board is asked to approve a multiple-year employment contract for William R. Ryden to serve as UA Head Gymnastics Coach for the period July 1, 2006, through June 30, 2009.
16. **Approval of Multiple-Year Employment Contract for Brendan D. Tobias, Head Soccer Coach (UA) APPROVED*

The Board is asked to approve a multiple-year employment contract for Brendan D. Tobias to serve as UA Head Soccer Coach for the period July 1, 2006, through June 30, 2009.
17. **Approval of Department of Defense (DOD), Air Force Office of Scientific Review (AFOSR) #FA9550-06-1-0309 Award (ASU) APPROVED*

The Board is requested to approve the following new award to ASU: Award from the Department of Defense (DOD), Air Force Office of Scientific Review (AFOSR) #FA9550-06-1-0309.
18. **Appointment of Arizona Area Health Education Centers (AHEC) System Director APPROVED*

Pursuant to A.R.S. §15-1643, the Board is requested to approve the appointment of Sally J. Reel to the position of Arizona AHEC system director.
19. **Appointments of New Arizona Area Health Education Centers Program (Arizona AHEC) Advisory Commission and Regional Area Health Education Centers (AHEC) Governing Board Members APPROVED*

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

20. *Approval of Arizona Area Health Education Centers (Arizona AHEC) FY 2007 Program Budget **APPROVED**

The Board is asked to review and approve the FY 2007 budget for the Arizona Area Health Education Centers (Arizona AHEC) Program.

21. *Approval of License Agreement between Arizona Science and Technology Enterprises, LLC (AzTE) and USuggest Corporation **APPROVED**

ASU requests Board approval to transfer technology to USuggest Corporation pursuant to a License Agreement between AzTE, ASU's intellectual property management company, and USuggest Corporation.

22. *Approval of License Agreement between Arizona Science and Technology Enterprises, LLC (AzTE) and QD Storage, Inc. **APPROVED**

ASU requests Board approval to transfer technology to QD Storage, Inc., pursuant to a License Agreement between AzTE, ASU's intellectual property management company, and QD Storage, Inc.

23. *Disclosure of Substantial Interest of University Employees Ronald S. Weinstein, Gail Barker, Sandra Beinar, Ana Maria Lopez, Steven Barker, Joseph S. Alpert and Kenneth J. Ryan in UltraClinics, Inc. (UA) **APPROVED**

The University of Arizona requests Board approval for university employees Ronald S. Weinstein M.D., Professor and Head; Gail Barker, Ph.D., Assistant Professor; Sandra Beinar, Associate Director, Arizona Telemedicine Program/ Department of Pathology; Ana Maria Lopez, M.D., M.P.H., Associate Professor, Departments of Medicine and Pathology; Steven Barker, Ph.D., M.D., Professor and Head, Department of Anesthesiology; Joseph S. Alpert, M.D., Professor and Head, Department of Medicine; and Kenneth J. Ryan, M.D., Dean, Academic Affairs, College of Medicine and Professor, Department of Pathology, to establish and maintain a substantial equity interest in UltraClinics, Inc., while remaining university employees.

24. *Disclosure of Substantial Interest of University Employees John Umbreit, Jolenea Ferro, and Carl Liaupsin in Behavior Support Specialist Certificate Program (UA) **APPROVED**

The University of Arizona requests Board approval for university employees John Umbreit, Ph.D., Professor; Jolenea Ferro, Ph.D., Adjunct Assistant Professor; and Carl Liaupsin, Ed.D., Assistant Professor; Department of Special Education, Rehabilitation and School Psychology, to establish and maintain a substantial equity interest in Behavior Support Specialist Certificate Program, while remaining university employees.

12:00 p.m. RECESS

1:30 p.m. PROGRAMS COMMITTEE

25. Evaluation of the Learner-Centered Education (LCE) Grant Program

The Regents will hear a report by Dr. Melvin Hall, consultant and NAU faculty member, who conducted an evaluation of the LCE grant program (2002, 2003, and 2004).

26. Academic Program and Organizational Unit Change Requests, and Summary Report on Program and Organizational Changes Approved by the Executive Director **APPROVED**

Arizona State University requests to plan:

PhD in Media Arts and Sciences (Engineering and Fine Arts/Tempe)
Master of Accountancy & Applied Leadership (MAAL) degree (School of Global Management & Leadership/West)

Arizona State University requests to implement:

BA in Sustainability (School of Sustainability/Tempe)
BS in Sustainability (School of Sustainability/Tempe)
MA in Sustainability (School of Sustainability/Tempe)
MS in Sustainability (School of Sustainability/Tempe)
PhD in Sustainability (School of Sustainability/Tempe)
MS in Biomedical Informatics (Engineering/Tempe)
Master of Real Estate Development Degree (Design/Tempe)
MA in Healthcare Innovation (Nursing/Downtown)
BS in Air Traffic Management (Technology and Applied Sciences/Polytechnic)
BA in History and Culture (East College/Polytechnic)

Arizona State University requests to implement, using one-step expedited process:

MS in Biochemistry (Liberal Arts & Sciences/Tempe)
PhD in Biochemistry (Liberal Arts & Sciences/Tempe)
BAE in Early Childhood Teaching and Leadership (Teacher Education and Leadership/Tempe)

Arizona State University requests to establish:

School of Sustainability (Stand Alone/Tempe)

Arizona State University requests to disestablish:

BA in Economics (Liberal Arts & Sciences/Tempe)

University of Arizona requests to plan:

PSM in Economic Geology (Science/Tucson)
PhD in Biostatistics (Public Health/Tucson)
DrPH in Public Health (Public Health/Tucson)

University of Arizona requests to implement:

BS in Elementary Education (Division of Education/UA-South)
MEd in Secondary Education (Division of Education/UA-South)
MS in Educational Technology (Division of Education/UA-South)

University of Arizona requests to establish:

Evelyn F. McKnight Brain Institute (Arizona Research Laboratories/Tucson)

27. Approval of Special Program Fee for Master of Real Estate Development in the College of Design (ASU) **APPROVED**

The Board is asked to review and approve a request for a special program fee of \$19,000 for a new professional graduate degree program, Master of Real Estate Development, in the College of Design at Arizona State University.

28. **Proposed Revision of Board Policy 2-301, "Organizational Changes" (Second Reading)* **APPROVED**

The Board is asked to approve a proposed revision to ABOR Policy 2-301, "Organizational Changes," that relates to the submission of catalogs (Section E), the committee structure (Sections B and F), and the modification of the process for the establishment, renaming, reorganization, or disestablishment of centers, institutes, laboratories, or bureaus (Sections A.3, B.2, G, and H).

29. **Proposed Revision of Board Policy 6-201, "Conditions of Faculty Service," (Second Reading)* **APPROVED**

The Board is asked to approve a proposed revision to ABOR Policy 6-201, "Conditions of Faculty Service," that would add a third level of the non-tenure accruing "lecturer" classification, Principal Lecturer.

2:30 p.m. **REPORT FROM THE BOARD'S REPRESENTATIVE TO THE JOINT CONFERENCE COMMITTEE (JCC) OF THE UNIVERSITIES AND COMMUNITY COLLEGES**

2:35 p.m. **UPDATE ON THE UNIVERSITY OF ARIZONA COLLEGE OF MEDICINE - PHOENIX**

2:45 p.m. **IT/AZUN COMMITTEE**

30. Report from the IT/AZUN Committee

Chair Robert Bulla will present an oral report on the proceedings of the IT/AZUN Committee meeting scheduled for June 22, 2006.

31. Oasis Budget Update (ASU) **APPROVED**

The Board will receive an update on the OASIS project budget reflecting the agreements for software licensing and consulting and hosting services negotiated subsequent to ABOR's February 2006 approval and will be asked to approve a budget increase from \$22.9M to \$24.5M over five years.

3:00 p.m. **CAPITAL COMMITTEE**

32. Approval of FY 2007 Capital Development Plans (ASU, UA) **APPROVED**

ASU and the UA request approval of their FY 2007 Capital Development Plans

A. **Arizona State University**

Arizona State University proposes no new projects and offers modifications to the following projects: Department of Public Safety Facility at a reduced estimate of \$12.5M, Polytechnic Science and Technology Building at a reduced estimate of \$53.5M, Polytechnic Classroom Office Building at a reduced estimate of \$29M, Polytechnic Classroom Office Building II at a reduced estimate of \$20.5M, and identification of College of Nursing and Healthcare Innovation Phase II project as a sub-project of the Downtown Phoenix Campus Phase I. The Capital Committee reviewed this item at its June 1, 2006, meeting and recommends Board approval.

B. University of Arizona

The University of Arizona proposes two new projects: Glen G. Curtis Building at the Yuma Agriculture Center at an estimated cost of \$4.35M; and Residence Life Building Renewal Phases III and IV at an estimated cost of \$21.87M. The Capital Committee reviewed this item at its June 1, 2006, meeting and recommends Board approval.

33. Conference Center and Parking Facility (NAU) APPROVED

Northern Arizona University requests authorization for (i) the formation of an Arizona limited liability company (L.L.C.) by Northern Arizona Capital Facilities Finance Corporation for constructing and financing a new \$14M Conference Center and Parking Facility on the north Campus of NAU, (ii) a ground lease from NAU to the L.L.C., (iii) the issuance by the L.L.C. of not to exceed \$12.4M of Lease Revenue Bonds for the purpose of financing the design, construction, and equipping of the Conference Center and Parking Facility, (iv) a lease of the Conference Center and Parking Facility from the L.L.C. to NAU, and (v) the expenditure of \$14M for total project development costs utilizing funding sources as specified. The Capital Committee reviewed this item at its June 1, 2006, meeting and recommends Board approval.

34. *Proposed Revisions to Board Policy Chapter III, Section H. – University Procurement Code (Second Reading) APPROVED

The Board is asked to approve proposed revisions to Board policy to conform the University Procurement Code to the State Procurement Code.

3:30 p.m. PUBLIC AWARENESS COMMITTEE**35. Update on Proposed Legislation and Budget**

The Board will receive an update on legislation, legislative activities, and the status of budget discussions.

36. Briefing on National Issues and Initiatives

The Board will receive a briefing on several national issues and initiatives.

4:00 p.m. ADMINISTRATIVE BUSINESS**37. Election of Officers APPROVED**

The Board will elect officers for FY 2006-2007 after hearing a report from the Nominating Committee.

38. Adoption of Board Meeting Calendar for FY 2008-2009 APPROVED

The Board is requested to adopt the Board meeting calendar for FY 2008-2009.

IT/AZUN COMMITTEE (Continued)**39. Technical FF&E for the Downtown Phoenix Campus **APPROVED****

The Board is requested to review and approve ASU's request to purchase the IT infrastructure needed to open ASU at the Downtown Phoenix Campus. The necessary collection of personal computers, server infrastructure, software, mediation equipment, and services has an anticipated budget of \$4,205,600. The IT/AZUN Committee is scheduled to review this item at its June 22, 2006 meeting.

4:15 p.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL

4:25 p.m. INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS

4:30 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 2006-2007:

August 10 and 11, 2006	ASU	March 8 and 9, 2007	UA
September 27 and 28, 2006	NAU	April 26 and 27, 2007	ASU
November 30 and December 1, 2006	UA	June 21 and 22, 2007	NAU
January 25 and 26, 2007	ASU		

Meeting Schedule for 2007-2008:

August 23 and 24, 2007	UA	March 6 and 7, 2008	ASU
September 27 and 28, 2007	NAU	April 24 and 25, 2008	UA
December 6 and 7, 2007	ASU	June 19 and 20, 2008	NAU
January 24 and 25, 2008	UA		