

## EXECUTIVE SESSION AGENDA

June 18-19, 2009

NOTE: This agenda may be amended at any time prior to 24 hours before the Board meeting. The executive session is scheduled for 12:00 p.m. on Thursday, June 18, 2009 and 8:00 a.m. on Friday, June 19, 2009. The executive session may be recessed and continued as necessary.

### Statutory Authorization

A.R.S. § 38-431.03

### Items to be Discussed

- (A.2) I. Review of minutes of previous Executive Session(s)
- II. From the Board, Central Staff or Counsel to the Board
- (A.3 & 4) A. Report on pending or contemplated litigation
- (A.1) B. Review of Assignments - Members of Council of Presidents
- (A.3) C. Legal advice regarding TGen representation
- (A.1) D. Legal advice regarding UMCC Board appointments
- (A.3) E. Update on Havasupai litigation
- (A.3) F. Legal advice regarding Solutions
- (A.3) G. Legal advice regarding budget issues
- III. Arizona State University
- (A.1) A. Discussion of proposed multiple year employment contracts for head coaches of men's basketball, soccer, diving, softball, wrestling, and men's and women's swimming and diving
- IV. Northern Arizona University
- (A.1) A. Status report regarding the process for evaluation of and the proposed contract extension of the NAU president
- (A.1) B. Discussion of proposed multiple year employment contract for men's head football coach
- V. University of Arizona
- (A.1) A. Update on General Counsel position search
- (A.1) B. Discussion of proposed multiple year employment contract for men's head basketball coach

### Instruction re: Confidentiality

Pursuant to A.R.S. §38-431.03(B) & (C) all are reminded that minutes of and discussions that occur in executive sessions are confidential by law and that violations of that confidentiality may subject the individuals involved to such penalties as are prescribed by law, including fines, costs, attorneys' fees, and removal from office.