

ABOR MISSION

The Arizona Board of Regents is committed to ensuring access for qualified residents of Arizona to undergraduate and graduate institutions; promoting the discovery, application, and dissemination of new knowledge; extending the benefits of university activities to Arizona's citizens outside the university; and maximizing the benefits derived from the state's investment in education.

ARIZONA BOARD OF REGENTS NORTHERN ARIZONA UNIVERSITY HIGH COUNTRY CONFERENCE CENTER Thursday and Friday, September 24 and 25, 2009

Thursday, September 24, 2009

11:00 a.m. PRESENTATION BY THE CHARTIS GROUP

The University of Arizona Health Sciences Center (UAHSC) is conducting a comprehensive review of its clinical services with the assistance of The Chartis Group, a national healthcare consulting group specializing in academic medicine. University Medical Center (UMC), University Physicians Healthcare (UPH), and the UA College of Medicine – who constitute the UAHSC clinical enterprise – jointly sponsored and funded this review. The Chartis Group will present preliminary results and implications for UAHSC's clinical and organizational strategy.

11:45 a.m. RECESS

2:00 p.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

2:05 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**

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| <u>A.</u> | <u>June 18 - 19, 2009</u> | <u>Executive Session Meeting</u> |
| <u>B.</u> | <u>August 6 - 7, 2009</u> | <u>Regular Board Meeting</u> |

2:10 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.

2:25 p.m. REPORT FROM THE PRESIDENT OF NORTHERN ARIZONA UNIVERSITY**2:40 p.m. STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)****1. Report from the Strategic Planning, Budget and Finance Committee**

The Board will receive a report on the September 24, 2009 Strategic Planning, Budget and Finance Committee meeting.

2. FY 2011 State Operating Budget Requests

The Board is asked to approve the FY 2011 State Operating Budget Requests of the universities and central office. The approved budget requests will be forwarded to the Governor and legislature on October 1.

3. *FY 2010 Initial All Funds Operating Budget

The Board is asked to approve the FY 2010 Initial All Funds Operating Budget for the universities and the central office.

3:15 p.m. CAPITAL COMMITTEE (Chair: Regent McLendon)

(All items presented for approval under this committee were reviewed by the Capital Committee at its September 9, 2009 meeting and are recommended for Board action unless otherwise stated.)

4. FY 2011-2013 Capital Improvement Plans (ASU, NAU, UA)

Arizona State University, Northern Arizona University, and the University of Arizona request approval of their FY 2011-2013 Capital Improvement Plans (CIPs). Upon approval of the CIPs, Board policy allows universities to expend the lesser of \$250,000 or 2% of project costs in preparation for the next stage of project approval. In total, the first-year plans include 8 projects at an estimated cost of \$199.9 million, 1 third-party housing project with an estimated cost of \$40 million, and building renewal formula requirements totaling \$89 million.

A. Arizona State University

The first year of the three-year plan includes 5 projects totaling \$75 million and a FY 2011 building renewal formula requirement of \$29.9 million for academic and support facilities.

B. Northern Arizona University

The first year of the three-year plan includes a third-party housing project totaling \$40 million and a FY 2011 building renewal formula requirement of \$12 million for academic and support facilities.

C. University of Arizona

The first year of the three-year plan includes 3 projects totaling \$124.9 million and a FY 2011 building renewal formula requirement of \$47.1 million for academic and support facilities.

5. Second Amendment to the Project Master Lease between the Arizona Board of Regents and the Campus Research Corporation for Portions of the University of Arizona Science and Technology Park (UA)

The University of Arizona requests approval of a Second Amendment to the Campus Research Corporation (CRC) Project Master Lease with the Arizona Board of Regents for land and improvements within a portion of the University of Arizona Science and Technology Park (Tech Park).

6. Phoenix Biomedical Campus Health Sciences Education Building Project Implementation Approval (Arizona Biomedical Collaborative)

The Arizona Biomedical Collaborative (UA, ASU, NAU) requests Project Implementation Approval (PIA) for the Health Sciences Education Building (HSEB) on the Phoenix Biomedical Campus (PBC). PIA will allow the expenditure of additional resources to complete the design and final cost estimates in preparation for Project Approval submittal. The project is to be financed with SPEED revenue bonds which are to be repaid 80% from lottery proceeds and 20% university funds.

7. **Project Re-Approval for Deferred Maintenance and Building Renewal (SPEED) Projects, including Waiver of Board Policy Requiring Final Project Cost Estimate (NAU)**

Northern Arizona University requests project re-approval of Deferred Maintenance and Building Renewal (SPEED) projects that received project approval in September 2008. Board policy requires project approval re-submittal if construction is not initiated within 12 months. Final cost estimates will be submitted to the Capital Committee when developed.

8. **Project Re-Approval for Deferred Maintenance and Building Renewal (SPEED) Projects, including Waiver of Board Policy Requiring Final Project Cost Estimate (UA)**

The University of Arizona requests project re-approval of Deferred Maintenance and Building Renewal (SPEED) projects that received project approval in September 2008. Board policy requires project approval re-submittal if construction is not initiated within 12 months. Final cost estimates will be submitted to the Capital Committee when developed.

9. **Project Re-Approval for Interdisciplinary Science and Technology Building 4, including Waiver of Board Policy Requiring Final Guaranteed Maximum Price (ASU)**

Arizona State University requests project re-approval for the Interdisciplinary Science and Technology Building 4 (ISTB 4), which received project approval in September 2008. Board policy requires project approval re-submittal if construction is not initiated within 12 months. Final guaranteed maximum price will be submitted to the Capital Committee when developed.

10. ***Amendment of the Intergovernmental Agreement between the Arizona Board of Regents and the City of Phoenix for the Lease of Property to Develop the Phoenix Biomedical Campus (Arizona Biomedical Collaborative)**

The Arizona Biomedical Collaborative (UA, ASU, NAU) requests Board approval of an amendment to the IGA between the Arizona Board of Regents and the City of Phoenix providing for the lease of approximately 3 acres of land located on the Phoenix Biomedical Campus to allow further development of facilities.

RESOURCES COMMITTEE (Chair: Regent Leonard)**11. *Approval of FY 2010 TRIF Regents Innovation Fund Support for Health Research Alliance Arizona (HRAA) Clinical and Translational Science Award (CTSA) Efforts**

The Board is asked to approve FY 2010 TRIF Regents Innovation Funds in the amount of \$500,000 to support the efforts of Health Research Alliance Arizona (HRAA) to secure a Clinical and Translational Science Award (CTSA) from the National Institutes of Health (NIH). Action on this funding was deferred from the August Board meeting.

12. *Authorization to Approve a Continuation Award from Solterra Renewable Technologies, Inc., and a Continuation Award from NASA-Ames Research Center (ASU)

Arizona State University requests Board authorization to approve a continuation award from Solterra Renewable Technologies in the amount of \$1,937,300 and a continuation award from NASA-Ames Research Center in the amount of \$1,462,083.

13. *Appointment and Reappointments to University Medical Center Corporation (UMCC) Board of Directors

The Board is asked to approve the appointment of Martha W. Gilliland and the reappointments of Jamie Matanovich and Leo J. Brennan to the Board of Directors of University Medical Center Corporation.

3:45 p.m. PUBLIC AWARENESS AND LEGISLATIVE AFFAIRS COMMITTEE (Chair: Regent DuVal)**14. Update on Public Affairs and *Solutions through Higher Education***

The Board will receive an update on Public Affairs activities and *Solutions through Higher Education*.

15. Report on National Higher Education Issues

The Board will receive a report on higher education issues at the national level.

4:00 p.m. RECESS

Friday, September 25, 2009

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

(All items presented for approval under this committee were reviewed by the Human Resources Committee at its September 9, 2009 meeting and are recommended for Board action unless otherwise stated.)

16. **Proposed New Board Policy 1-119 “Nondiscrimination and Anti-Harassment” and Repeal of Board Policies 1-110 “Accommodation of Religious Observance and Practice” and 6-707 “Sexual Harassment” (First Reading)**

The Board is asked to review on first reading the proposed new Board policy which updates and locates all of the nondiscrimination and anti-harassment provisions in one Board Policy titled “Nondiscrimination and Anti-Harassment,” and the repeal of Board policies 1-110 and 6-707.

17. **Proposed New Board Policy 1-120 “Equality of Opportunity” and Repeal of Board Policies 6-401 “Hiring Procedures” and 6-702 “Equal Opportunity and Affirmative Action” (First Reading)**

The Board is asked to review on first reading the proposed new Board Policy 1-120 which updates and locates all of the equality of opportunity provisions in one Board Policy titled “Equality of Opportunity,” and the repeal of Board Policies 6-401 and 6-702.

10:25 a.m. **TECHNOLOGY OVERSIGHT COMMITTEE** (Chair: Dennis DeConcini)

18. **Report from the Technology Oversight Committee**

The Board will receive a report on the September 23, 2009 Technology Oversight Committee meeting.

10:35 a.m. **ACADEMIC AFFAIRS COMMITTEE** (Chair: Regent DeConcini)

(All items presented for approval under this committee were reviewed by the Academic Affairs Committee at its September 3, 2009 meeting and are recommended for Board action unless otherwise stated.)

19. **Report from the Academic Affairs Committee**

The Board will receive a report on the September 3, 2009 Academic Affairs Committee meeting.

20. Proposed Revisions to Board Policies 5-303 “Prohibited Conduct” and 5-308 “Student Code of Conduct” (First Reading)

The Board is asked to review on first reading the proposed revisions to Board Policies 5-303 and 5-308 to comply with a recent change in Arizona law regarding weapons on campus. These proposed revisions are submitted for immediate adoption pursuant to Board Policy 1-202(J).

21. Proposed Revisions to Board Policy 2-201 “Awarding of Degrees” (First Reading)

The Board is asked to review on first reading the proposed revisions to Board Policy 2-201. The revision provides that the universities can award degrees at the end of any university designated term.

22. *University Academic Calendars for 2011-2015

The Board is asked to approve the proposed academic calendars for Arizona State University, Northern Arizona University, and the University of Arizona for 2011-2015.

23. *High School Students Taking University Courses in 2008-2009 (Under 18 Report)

The Board is asked to review the Report on High School Students Taking University Courses in 2008-09 as required by A.R.S. §15-1821.

24. *Proposed Revision to Board Policy 4-203 “Requirements for Resident Status” (Second Reading)

The Board is asked to approve a proposed revision to Board Policy 4-203 to comply with a recent change in Arizona law.

10:50 a.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL

11:00 a.m. REPORT ON “MISSION-DRIVEN CHANGE FOR ARIZONA”

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 2009-2010

December 3 and 4, 2009	UA	January 28 and 29, 2010	ASU West
March 11 and 12, 2010	UA	June 10 and 11, 2010	NAU

Meeting Schedule for 2010-2011

August 5 and 6, 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