

EXECUTIVE SESSION AGENDA

September 24 & 25, 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, September 24, 2009 and 8:00 a.m. on Friday, September 25, 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 and discussion of Arizona Higher Education Solutions
 - (A.3) D. Legal advice regarding required review by the Joint Committee on Capital Review ("JCCR")
 - (A.1) E. Legal advice regarding proposed new Board policies 1-119 (Non-discrimination and anti-harassment) and 1-120 (Equality of Opportunity)
 - (A.3) F. Legal advice regarding proposed Board policy 3-901 (Conflict of Interest)

- III. Arizona State University
 - (A.3) A. Legal advice and discussion regarding proposed multiple year employment contract extension for athletic director

- IV. Northern Arizona University
 - (A.3 & 7) A. Legal advice and discussion regarding proposed privatized housing project with American Campus Communities

- V. University of Arizona
 - (A.3 & 4) A. Legal advice and discussion regarding College of Medicine, Cancer Center, and governance issues

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.