

Posted: February 13, 2009  
12:00 p.m.

**NOTICE OF PUBLIC MEETING and EXECUTIVE SESSION**

**NOTICE OF MEETING AND EXECUTIVE SESSION  
OF THE  
ARIZONA BOARD OF REGENTS CAPITAL COMMITTEE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Arizona Board of Regents Capital Committee, the Arizona Board of Regents, and to the general public that the Board's Capital Committee will hold a meeting on Thursday, February 19, 2009 at 1:30 p.m., at 2020 North Central Avenue, Suite 230, Phoenix, Arizona. One or more of the members of the Committee may participate by videoconference or teleconference.

It is anticipated that the Board will vote to convene in Executive Session, in accordance with A.R.S. § 38-431.03(A)(3),(4), and (7) for the purposes of seeking legal advice on real property transactions at the ASU Tempe Campus.

Following the executive session, the Committee may reconvene in public session to consider remaining items listed on its agenda. It is anticipated the meeting will adjourn by 3:30 p.m.

A copy of the agenda may be obtained at the office of the Board of Regents, 2020 N. Central Avenue, Suite 230, Phoenix, Arizona, no later than 24 hours in advance of the meeting.

*INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD SECRETARY (602 229-2511) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.*