

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 STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE MEETING

**Video Conference
from
ABOR Central Office
The University of Arizona—Harvill 205
Northern Arizona University—BAC 206**

**Wednesday, November 4, 2009
10:00 a.m. – 12:00 noon**

Committee Members:

Regent Bob Bulla, Chair
Regent Fred DuVal, Vice Chair
Regent Anne Mariucci

Regent Bob McLendon
Regent Ernest Calderón
Regent Ross Meyer

AGENDA

10:00 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE COMMITTEE CHAIR

10:05 a.m. APPROVAL OF MINUTES OF SEPTEMBER 24, 2009, STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE MEETING

10:10 a.m. 1. September 30, 2009, Financial Status Updates (ASU, NAU, UA)

The Committee is asked to review the September 30, 2009, Financial Status Updates of Arizona State University, Northern Arizona University, and The University of Arizona.

10:25 a.m. 2. Update on Arizona University System Architecture Reform Proposals (ASU, NAU, UA)

The Committee will receive an update from the universities on their system architecture reform proposals. This update, originally scheduled for the September 24 meeting, will build on the information presented at the August Committee and Board meetings and will include the following:

- Performance targets: Analysis of the progress after one year toward the 2020 targets;
- Matrix of information providing details on planned reforms, specifically to include what is expected to be implemented over the next two years;
- Preliminary cost analyses for selected new architecture platforms; and
- Draft proposal to manage potential conflicts or overlap in offerings.

11:20 a.m. 3. FY 2011-2015 Five-Year Strategic Plans (ASU, NAU, UA, ABOR)

The Committee is asked to review and recommend for Board approval the FY 2011-2015 Five-Year Strategic Plans for Arizona State University, Northern Arizona University, The University of Arizona, and the Arizona Board of Regents.

11:40 a.m. 4. Update on the Lumina *Making Opportunity Affordable* Initiative

The Committee will receive an update on Arizona's application for a four-year \$2 million implementation grant from the Lumina Foundation for Education *Making Opportunity Affordable* initiative, including a report on the October 28 site visit by Lumina.

11:50 a.m. 5. Increasing Financial Oversight: Overview of Future Perfect

The Committee will receive an overview of Future Perfect, a comprehensive, fully integrated, customized strategic/financial planning tool being evaluated by ABOR staff to assist the Board in its financial oversight of the university system.

12:00 p.m. ADJOURN

PLEASE NOTE: This Agenda may be amended at any time prior to 24 hours before the Committee meeting. Estimated starting times for the Agenda items are indicated; however, discussion 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 Committee Chair. During the meeting, the Committee may convene in Executive Session to receive legal advice regarding any item on the Agenda.