

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
HUMAN RESOURCES COMMITTEE
Tuesday, November 10, 2009
3:30 p.m. – 5:00 p.m.**

**A G E N D A
Committee Members:**

Regent Bob Bulla, Chair
Regent Dennis DeConcini
Regent Ross Meyer

Regent Ernest Calderón
Regent LuAnn Leonard

3:30 p.m. Introductions

Approval of Committee meeting minutes and Executive Session minutes from September 9, 2009.

1. Restatement of ABOR Cafeteria Plan
2. Proposed Revision to Board Policy 6-804 "Sick Leave"
3. Proposed New Board Policy 6-811 "Leave for the Purpose of Bone Marrow or Organ Donation"
4. Proposed New Board Policy 3-901 "Conflict of Interest" and Repeal of Board Policy 6-909.10 "Technology Transfer"

Executive Session – A.R.S. §38-431.03(A)(1) and (A)(3)

5. (NAU) Multiple-year Employment Contract of Northern Arizona University Head Coach of the Women's Basketball Team
6. (ABOR) Central Office Salary Schedule (No materials)

5:00 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.