

**ARIZONA BOARD OF REGENTS  
SPECIAL BOARD MEETING  
Arizona Board of Regents Office  
July 2, 2007**

The Arizona Board of Regents held a meeting at the Arizona Board of Regents Central Office, 2020 N. Central, Suite 230, on July 2, 2007, at 1:20 p.m.

Present:     Regent Bulla  
              Regent Boice  
              Regent Calderón  
              Regent DeConcini  
              Regent DuVal  
              Regent Mariucci  
              Regent Palacios  
              Regent Martinez  
              Regent Venezia

Absent:     Regent Stuart  
              Superintendent Tom Horne  
              Governor Janet Napolitano

Also attending were President Michael Crow, Christine Wilkinson, Gene Sanders, Matthew McElrath, and Lori Briese from Arizona State University; President John Haeger, Kathe Shinham and Pat Haeuser from Northern Arizona University; Edie Auslander, Dick Roberts, Joel Valdez, Greg Fahey and Ed Frisch from the University of Arizona; Executive Director Joel Sideman, Board Counsel Nancy Tribbensee, and Board Secretary Peggy Martin from the Central Office.

Regent Boice called the meeting to order at 1:23 p.m.

Regent Boice stated that the meeting had been called to approve the university salary plans.

Upon motion by Regent Bulla, seconded by Regent DeConcini, the Board unanimously approved the salary plans of the universities and the Central Office as described in the executive summaries previously reviewed by the Human Resources Committee and presented for Board approval.

The meeting adjourned at 1:25 p.m.

SUBMITTED BY

Margaret L. Martin  
Secretary to the Board

APPROVED BY

Fred T. Boice  
President