

**ARIZONA BOARD OF REGENTS
ARIZONA STATE UNIVERSITY
MEMORIAL UNION
Thursday and Friday, March 12 and 13, 2009**

THURSDAY, March 12, 2009

9:30 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

9:40 a.m. ADOPTION OF ALL CONSENT ACTION ITEMS AND ACCEPTANCE OF ALL CONSENT INFORMATION ITEMS

All items on the agenda that are underlined and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually.

***Minutes**

A.	January 22-23, 2009	Regular Board Meeting
B.	January 19, 2009	Special Board Meeting
C.	January 27, 2009	Special Board Meeting
D.	February 19, 2009	Special Board Meeting
E.	December 4-5, 2008	Executive Session Meeting

9:50 a.m.

1. STUDY SESSION: BUDGET PLANNING, ORGANIZATIONAL DESIGN AND PROGRAM DELIVERY OPTIONS

The Board is asked to discuss in a study session format the impact of the national economic downturn that has resulted in dramatic cuts to the FY 2009 state General Fund appropriations to the Arizona University System. This discussion will include organizational design and alternative academic program delivery options.

12:00 p.m. RECESS

1:45 p.m. CALL TO THE AUDIENCE

Per Board Policy 1-114, time has been set aside for Call to the Audience, an opportunity for people to express their views or concerns to the entire Board in a public setting.

2:25 p.m. REPORT FROM THE PRESIDENT OF ARIZONA STATE UNIVERSITY

2:40 p.m. RESOURCES COMMITTEE (Chair: Regent Calderón)

2. **Setting of 2009-2010 Rates for Residence Halls (ASU, NAU, UA), Leased Apartments (UA), Family Housing (ASU, NAU), and Meal Plans (ASU, NAU)**

The Board is asked to consider recommendations from the universities to approve the 2009-2010 rates for residence halls (ASU, NAU, UA), leased apartments (UA), family housing (ASU, NAU) and meal plans (ASU, NAU).

3. ***Continuation Award (ASU)**

Arizona State University requests Board approval for a continuation award from the Arizona Department of Economic Security for support of an ASUW – Human Services project.

4. ***Research Contracts (UA)**

The University of Arizona requests Board approval of research contracts with Raytheon, Stanford Research Institute (SRI) International and the Arizona Early Childhood Development and Health Board (AZECDHB)

5. ***New and Continuation Awards (NAU)**

Northern Arizona University requests Board approval for a continuing award from the USDA Forest Service Southwestern Region, a continuing award from the National Science Foundation, and a new award from the Science Foundation Arizona.

6. ***Transfer of Technology (ASU)**

Arizona State University requests approval to transfer technology to Restorative Biosciences, Inc., pursuant to a License Agreement between AzTE and Restorative Biosciences, Inc., and to transfer technology to SynSonix, LLC pursuant to a License Agreement between AzTE and SynSonix, LLC.

3:00 p.m. STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE (Chair: Regent Bulla)

7. **Report on Strategic Planning, Budget and Finance Committee**

The Board will receive a report on the February 19 meeting of the Strategic Planning, Budget and Finance Committee.

8. ***Approval of 2020 Vision Long-Term Strategic Plan for Arizona University System**

The Board is asked to approve the 2020 Vision long-term strategic plan for the Arizona University System. This item was reviewed by the Strategic Planning, Budget and Finance Committee at its February 19, 2009 meeting and is recommended for Board approval.

3:20 p.m. LEGISLATIVE AFFAIRS COMMITTEE (Co-chairs: Regent McLendon and Regent DuVal)

9. **Report on Legislative Activities**

The Board will receive a report on legislative activities. The Board will be asked to review and may wish to provide additional guidance on the positions on legislation as recommended by the Legislative Affairs Committee at its February 17, 2009 meeting and by the university government affairs officers.

3:40 p.m. PUBLIC AWARENESS COMMITTEE (Chair: Regent DuVal)

10. **Update on Public Affairs and Solutions Through Higher Education**

The Board will receive an update on public affairs activities and Solutions Through Higher Education.

11. **Recognition of the Ak-Chin Native American Community**

The Board will recognize the Ak-Chin Native American community for its significant support of Arizona's three public universities.

3:55 p.m. CAPITAL COMMITTEE (Chair: Regent Calderón)

12. **Allocation of Revised SPEED Financing Authority**

The Board is asked to allocate the revised financing authority that resulted from changes to the legislation that authorized the Stimulus Plan for Economic and Educational Development (SPEED). The total financing authority has been reduced 20% from \$1 billion to \$800 million. This item was reviewed by the Capital Committee at its February 19, 2009 meeting and is recommended for Board approval.

13. **Proposed Revisions to ABOR Policy 3-411 “Annual Report on Debt Capacity,” Policy 7-107 “Capital Development Plan,” Policy 7-109 “Project Approval,” and Policy 7-111 “Project Closeout,” (First Reading)**

The Board is asked to review, at first reading, the proposed revisions to ABOR Policy 3-411, Policy 7-107, Policy 7-109, and Policy 7-111. The revisions provide clarification and expand the information submitted to the Capital Committee and the Board. The majority of the proposed revisions have been implemented in practice. This item was reviewed by the Capital Committee at its February 19, 2009 meeting and is recommended for Board approval.

4:15 p.m. RECESS

FRIDAY, March 13, 2009

9:45 a.m. RECOGNITION OF STUDENT FROM ARIZONA STATE UNIVERSITY

9:55 a.m. ACADEMIC AFFAIRS COMMITTEE (Chair: Regent DeConcini)

14. **Report from the Academic Affairs Committee**

The Board will receive a report on the March 11, 2009 Academic Affairs Committee meeting.

15. **Discontinuance of the Regents High Honors Endorsement Scholarship (“AIMS Scholarship”)**

The Board is asked to review a request to discontinue the Regents High Honors Endorsement Scholarship (“AIMS Scholarship”) beginning Fall 2010. This item is scheduled for review by the Academic Affairs Committee at its March 11, 2009 meeting.

10:20 a.m. MEASUREMENT OF RESEARCH PRODUCTIVITY AT THE UNIVERSITY OF ARIZONA

11:05 a.m. HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)

- 16. Proposed New Policy 6-810 “Furloughs” and Related Revisions to Board Policies 6-101 “Conditions of Administrative Service,” 6-201 “Conditions of Faculty Service,” 6-301 “Conditions of Professional Service,” 6-402 “Compensation Administration Policies” and 6-801 “Paid Holidays” (First Reading)**

The Board is asked to review, at first reading, a proposed new policy 6-810 authorizing the University Presidents and Executive Director, upon Board approval, to develop and implement furlough plans for the universities and the Central Office and to revise Board Policies 6-101, 6-201, 6-301, 6-402 and 6-801 to address furloughs. This item was reviewed by the Human Resources Committee at its February 17, 2009 meeting and recommended for first reading.

- 17. Request for Two Year Exception to Board Policies 6-101 “Administrative Employees” and 6-301 “Professional Employees” to Authorize Releases Due to Severe Budget Constraints.**

The Board is asked to approve a two year exception to Board Policies 6-101 and 6-301 to allow University Presidents and the Executive Director the option to respond to severe budget constraints by releasing administrative and certain professional employees upon 90 days notice. The exceptions would become effective upon Board approval and be in effect through FY11. This item was reviewed by the Human Resources Committee at its February 24, 2009 meeting and recommended for approval.

- 18. *Appointment of Regents’ Professors**

The University of Arizona requests the Board’s permission to promote three faculty members to the rank of Regents’ Professor. This item was reviewed by the Human Resources Committee at its February 24, 2009 meeting and recommended for approval.

AUDIT COMMITTEE (Chair: Regent Mariucci)

- 19. *Guidelines Governing the Relationship Between Component Unit Affiliates and Universities Under the Jurisdiction of the Arizona Board of Regents**

The Board is being asked to adopt the Guidelines governing the relationship between component unit affiliates and the universities. This item was reviewed by the Audit Committee at its January 22, 2009 meeting and recommended for approval.

11:20 a.m. **TECHNOLOGY OVERSIGHT COMMITTEE** (Chair: Regent DeConcini)

20. Report from the Technology Oversight Committee

The Board will receive a report on the March 11, 2009 Technology Oversight Committee meeting

11:30 a.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL**

11:40 a.m. **INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS**

11:45 a.m. **ADJOURN**

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

Meeting Schedule for 2008-2009

April 30 and May 1, 2009	UA	June 18 and 19, 2009	NAU
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Meeting Schedule for 2009-2010

August 6 and 7, 2009	ASU	September 24 and 25, 2009	NAU
December 3 and 4, 2009	UA	January 28 and 29, 2010	ASU
March 11 and 12, 2010	UA	June 10 and 11, 2010	NAU

Meeting Schedule for 2010-2011

August 5 and 5, 2010	ASU	September 23 and 24, 2010	NAU
December 9 and 10, 2010	UA	February 17 and 18, 2011	ASU
April 7 and 8, 2011	UA	June 16 and 17, 2011	NAU

Meeting Schedule for 2011-2012

August 4 and 5, 2011	ASU	September 22 and 23, 2011	NAU
December 1 and 2, 2011	UA	February 16 and 17, 2012	ASU
April 5 and 6, 2012	UA	June 14 and 15, 2012	NAU