



MEMORANDUM

TO: Members of the Arizona Board of Regents
Fred Boice Robert Bulla Ernest Calderón
Dennis DeConcini Fred DuVal LuAnn Leonard
Anne Mariucci Bob McLendon David Martinez
Ross Meyer Supt. of Public Instruction Tom Horne
Governor Janice Brewer

University Presidents Arizona Faculties Council
Michael Crow, John Haeger, J. C. Mutchler
and Robert Shelton

FROM: Joel Sideman, Executive Director

RE: March 12 and 13 Board Meeting

DATE: March 3, 2009

The March meeting of the Arizona Board of Regents will be held **Thursday and Friday, March 12 and 13, 2009**, in the Memorial Union at Arizona State University in Tempe, Arizona.

Preceding the Board meeting on **Wednesday, March 11, 2009**, there will be an Academic Affairs Committee meeting at 1:00 p.m. in the Fulton Center, Room 4440, and a Technology Oversight Committee meeting at 4:00 p.m., also in the Fulton Center, Room 4440.

Thursday, March 12, 2009, will start with an **8:00 a.m.** breakfast with the Arizona Faculties Council in the Memorial Union, Mohave Room, followed by the **ABOR meeting** which begins at 9:30 a.m. in the Turquoise Room. The **Executive Session** will start at 12:10 p.m. in the Gold Room, followed by the **ABOR meeting** which will **resume at 1:45 p.m.** in the Turquoise Room. You are invited to attend a tour and dinner at the Cronkite/Eight Building immediately following the Board meeting. Transportation to the event will be by Metro light rail, or you may, if you wish, drive yourself.

Friday, March 13, 2009, will begin with an **8:30 a.m.** Review of Assignments with President Crow in the Gold Room. The **ABOR meeting** will resume at 9:45 a.m. in the Turquoise Room and is anticipated to adjourn at approximately 11:45 a.m. On Friday, on a pilot basis, we will be webcasting the public meeting in an effort to make our Board meetings more accessible to the public.

Executive Summaries are found in the front of the book and any backup materials will be found behind the Appendix tab at the back of the book with the same number as the item.

Please review the agenda and let Peggy (602-229-2511) or me (602-229-2505) know by **10:00 a.m. on Monday, March 9, 2009**, if you would like to remove an item from the Consent Agenda.