

## EXECUTIVE SESSION AGENDA

March 12-13, 2009

NOTE: This agenda may be amended at any time prior to 24 hours before the Board meeting. The executive session is scheduled for 11:30 a.m. on Thursday, March 12, 2009 and 8:00 a.m. on Friday, March 13, 2009. The executive session may be recessed and continued as necessary.

Statutory Authorization

A.R.S. § 38-431.03

Items to be Discussed

- (A.2) I. Review of minutes of previous Executive Session(s)
  
- II. From the Board, Central Staff or Counsel to the Board
  - (A.3 & 4) A. Report on pending or contemplated litigation
  - (A.1) B. Review of Assignments - Members of Council of Presidents
  - (A.3 & 4) C. Update regarding TGen alliance with VARI
  - (A.3) D. Legal advice regarding options for managing budget constraints.
  - (A.1) E. Discussion of evaluation process for university presidents
  
- III. University of Arizona
  - (A.1) A. Discussion of amendment to the proposed multi-year employment contract for head football coach

Instruction re: Confidentiality

Pursuant to A.R.S. §38-431.03(B) & (C) all are reminded that minutes of or discussions made at executive sessions are confidential by law and that violations of that confidentiality may subject the individuals involved to such penalties as are prescribed by law, including fines, costs, attorneys' fees, and removal from office.