

ABOR 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 Arizona State University at the West campus University Center Building

Thursday and Friday, January 28 and 29, 2010

Thursday, January 28, 2010

10:30 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD PRESIDENT

10:40 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

<u>A.</u>	<u>September 24 - 25, 2009</u>	<u>Executive Session Minutes</u>
<u>B.</u>	<u>October 12, 2009</u>	<u>Special Executive Session Meeting</u>
<u>C.</u>	<u>November 16, 2009</u>	<u>Special Executive Session Meeting</u>
<u>D.</u>	<u>December 3 - 4, 2009</u>	<u>Regular Board Meeting</u>
<u>E.</u>	<u>January 7, 2010</u>	<u>Special Board Meeting</u>

10:50 a.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.

11:00 a.m. ACADEMIC AFFAIRS COMMITTEE (Chair: Regent DeConcini)

(All items presented for approval under this committee were reviewed by the Academic Affairs Committee at its November 5, 2009 meeting and are recommended for Board action unless otherwise stated.)

1. FY 2009 Student Financial Aid Report and FY 2010 and FY 2011 Financial Aid Plans

The Board is asked to approve the universities' FY 2009 Student Financial Aid Report and FY 2010 and FY 2011 Financial Aid Plans.

2. Report on Student Enrollment and Graduation

The Board is asked to review the most recent information on enrollment and graduation trends.

3. Proposed Revision to ABOR Policy 2-401 "Academic Year Calendar" (First Reading)

The Board is asked to review a proposed revision to Board Policy 2-401 that will delegate authority for approving the universities' academic calendars to the Academic Affairs Committee.

11:45 a.m. RECESS**1:30 p.m. REMARKS FROM GOVERNOR BREWER AND REPORTS FROM PRESIDENTS ON PROGRESS REGARDING REDESIGN OF UNIVERSITY SYSTEM ARCHITECTURE**

Governor Brewer will address the Board. The university Presidents will report on progress made by each university in redesign of the system architecture to provide more cost-effective instructional delivery options.

2:15 p.m. CAPITAL COMMITTEE (Chair: Regent McLendon)

(All items presented for approval under this committee were reviewed by the Capital Committee at its January 7 or January 14, 2010 meetings and are recommended for Board action unless otherwise stated.)

4. Revised FY 2010 Capital Development Plans (ASU, NAU, UA)

Northern Arizona University and the University of Arizona request approval of their Revised FY 2010 Capital Development Plans. Arizona State University did not have changes to its Plan.

A. **Arizona State University**

Arizona State University does not have any changes to its FY 2010 Capital Development Plan as approved by the Board at its June 2009 meeting. The plan includes ten projects totaling \$447.2 million, and four third-party projects.

B. **Northern Arizona University**

Northern Arizona University requests approval of its Revised FY 2010 Capital Development Plan, which includes the \$6 million Native American Cultural Center, and the third-party residence hall project.

C. **University of Arizona**

The University of Arizona requests approval of its Revised FY 2010 Capital Development Plan, which includes two university projects totaling \$87.9 million and the Rio Nuevo project in partnership with the City of Tucson totaling \$130 million.

5. **Issuance of SPEED Revenue Bonds to Finance the Health Sciences Education Building, including Support Space and Renovation of Arizona Biomedical Collaborative Building 1 (Arizona Biomedical Collaborative)**

The Arizona Biomedical Collaborative (UA, ASU, NAU) requests approval for each university to sell its share of SPEED Revenue Bonds to finance up to \$187 million for the Health Sciences Education Building, including support space and renovations of the Arizona Biomedical Collaborative Building 1, up to \$2.5 million for issuance costs and fees, and authority to enter into necessary agreements.

6. **Issuance of System Revenue Bonds to Finance the Interdisciplinary Science and Technology Building 4 (ASU)**

Arizona State University requests approval to sell System Revenue Bonds to finance up to \$185 million to construct and equip the Interdisciplinary Science and Technology Building 4, up to \$39.3 million for capitalized interest, up to \$2.1 million for issuance costs and fees, and authority to enter into necessary agreements.

7. ***Intergovernmental Agreement with Pima County for the Conveyance of Property at the University of Arizona Science and Technology Park for the Julian Wash Linear Park (UA)**

The University of Arizona requests approval to enter into an Intergovernmental Agreement conveying land at the University of Arizona Science and Technology Park to Pima County for the Julian Wash Linear Park.

8. ***Intergovernmental Agreements with the City of Tucson and Pima County for Water and Wastewater Services at the Arizona Bioscience Park (UA)**

The University of Arizona requests approval to enter into Intergovernmental Agreements with the City of Tucson and Pima County to provide water and wastewater services at the Arizona Bioscience Park.

2:45 p.m. **RESOURCES COMMITTEE** (Chair: Regent Leonard)

9. **Discussion of Tuition and Affordability Policy**

The Board will discuss the policy issues and a potential option regarding ABOR tuition and affordability policy arising out of the work of the Tuition and Affordability Work Group.

10. **Proposed Revision to ABOR Policy 6-908 “Intellectual Property Policy” (First Reading)**

The Board is asked to review a proposed revision to Board Policy 6-908, which will update the provisions for the management of intellectual property in the Arizona University System.

11. ***Authorization to Approve Various New and Continuation Awards (ASU)**

Arizona State University requests Board approval for acceptance of new and continuation awards of grants and research contracts from various sponsors in the amount of \$9,719,889 with an anticipated total amount of \$37,655,142 throughout the life of the projects.

3:30 p.m. **STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE** (Chair: Regent Bulla)

12. **Report from the Strategic Planning, Budget and Finance Committee**

The Board will receive a report on the January 7, 2010 meeting of the Strategic Planning, Budget and Finance Committee and will receive presentations from each university regarding their current budget status.

3:50 p.m. PUBLIC AWARENESS AND LEGISLATIVE AFFAIRS COMMITTEE (Chair: Regent DuVal)

13. 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.

14. Report on National Higher Education Issues

The Board will receive a report on higher education issues at the national level.

15. Update on Public Affairs Activities

The Board will receive an update on public affairs activities.

4:15 p.m. RECESS

Friday, January 29, 2010

9:15 a.m. ARIZONA STATE UNIVERSITY STRATEGIC BUSINESS PLAN

16. Arizona State University Strategic Business Plan

Arizona State University will present a report on its strategic business planning. This will describe the university's strategic plan goals as laid out in the ABOR 2020 Vision plan and the ways in which these overarching goals are tied to the university's internal strategic plans; the resources needed to accomplish the goals; the business plans that are required to generate these resources; and the metrics which will be used to measure progress toward the goals and the business elements that must be in place. This will be the first strategic business plan report from the universities.

10:45 a.m. REPORT ON PROGRESS ON "MISSION-DRIVEN CHANGE FOR ARIZONA"

The Board will receive updates on progress in accomplishing the objectives of the "Mission-Driven Change" agenda established by President Calderón and the Board.

HUMAN RESOURCES COMMITTEE (Chair: Regent Bulla)

(All items presented for approval under this committee were reviewed by the Human Resources Committee at its November 10, 2009 or January 14, 2010 meetings and are recommended for Board action unless otherwise stated.)

17. *Multiple Year Employment Contract for Head Coach, Soccer Team (UA)

The Board is asked to approve the Multiple Year Employment Contract for Lisa Oyen as Head Coach of the University of Arizona Soccer Team for the period January 28, 2010 through December 31, 2012.

18. *Proposed Revision to ABOR Policy 6-804 “Sick Leave” (Second Reading)

The Board is asked to approve the proposed revision to ABOR Policy 6-804 to add a provision to allow universities to adopt policies governing the advancement of sick leave.

19. *Proposed New ABOR Policy 6-811 “Leave for the Purpose of Bone Marrow or Organ Donation” (Second Reading)

The Board is asked to approve the proposed new ABOR Policy 6-811 to address state law requirements for such leave.

20. *Proposed New ABOR Policy 3-901 “Conflict of Interest” and Revision of ABOR Policy 6-909.10 “Technology Transfer” (Second Reading)

The Board is asked to approve the proposed new ABOR Policy 3-901 and revision of ABOR Policy 6.909.10. This will create a Board-level policy on conflict of interest with applicability to Regents and Central Office and University employees.

11:15 a.m. TECHNOLOGY OVERSIGHT COMMITTEE (Chair: Dennis DeConcini)**21. Report from the Technology Oversight Committee**

The Board will receive a report on the January 27, 2010 meeting of the Technology Oversight Committee.

11:30 a.m. **AUDIT COMMITTEE** (Chair: Anne Mariucci)

22. Report from the Audit Committee

The Board will receive a report on the January 28, 2010 meeting of the Audit Committee.

ADMINISTRATIVE BUSINESS

23. *Approval of Regents Awards for Outstanding Service to Higher Education

The Board is asked to approve the recommendations of the Regents Award Selection Committee to present the 2010 Regents Awards to Harold and Marion Elliott, Bruce and Diane Halle, and Selma Paul Marks.

11:45 a.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL**

11:55 a.m. **INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE COUNCIL OF PRESIDENTS**

12:00 p.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 2009-2010

March 11 and 12, 2010	UA	June 10 and 11, 2010	NAU
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Meeting Schedule for 2010-2011

August 5 and 6, 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