

EXECUTIVE SESSION AGENDA

January 28-29, 2010

NOTE: This agenda may be amended at any time prior to 24 hours before the Board meeting. The executive session is scheduled for 11:50 a.m. on Thursday, January 28, 2010. 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.1) C. Legal advice and discussion regarding transition of executive director position

- III. Arizona State University
 - (A.3) A. Legal advice regarding ASU Baseball program

- IV. Northern Arizona University
 - (A.3 & 4) A. Contract negotiations for NAU Yavapai

- V. University of Arizona
 - (A.3) A. Legal advice regarding UMC
 - (A.1) B. Legal advice and discussion regarding multiple-year employment contract for Head Coach, Soccer Team
 - (A.1) C. Discussion regarding status of search for Director of Athletics

Instruction re: Confidentiality

Pursuant to A.R.S. §38-431.03(B) & (C) all are reminded that minutes of and discussions that occur in 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.