

**ARIZONA BOARD OF REGENTS**

**AD HOC PRODUCTIVITY COMMITTEE MEETING**

**Wednesday, November 19, 2008**

**9:30 – 11:00 a.m.**

ABOR Central Office

Via videoconference:

NAU: Babbitt Administrative Center, Room 206

UA: Harvill Building, Room 205

**Committee Members:**

Regent Fred DuVal, Chair

Regent Fred Boice

Regent Bob McLendon

**A G E N D A**

- 9:30 a.m. Welcome**
- 9:35 a.m. The Productivity Initiative and role of the Ad Hoc Productivity Committee**
- 9:50 a.m. Lumina Grant**
- 10:05 a.m. Review of university productivity initiatives**
- 10:35 a.m. Tracking of administrative and operating efficiencies**
- 10:45 a.m. Communication efforts**
- 10:55 a.m. Other business**
- 11:00 a.m. Adjourn**

*PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the Committee meeting. Any item on the agenda may be considered at any time out of order at the discretion of the Chairman of the Committee. During the meeting, the Committee may convene in Executive Session to receive legal advice regarding any item on the agenda.*