

Posted: November 17, 2008  
12:00 p.m.

**NOTICE OF PUBLIC MEETING and EXECUTIVE SESSION**

**NOTICE OF MEETING AND EXECUTIVE SESSION  
OF THE  
ARIZONA BOARD OF REGENTS CAPITAL COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Board of Regents Capital Committee, the Arizona Board of Regents, and to the general public that the Board's Capital Committee will meet on Wednesday, November 19, 2008 at 3:30 p.m., at 2020 North Central Avenue, Suite 230, Phoenix, Arizona. One or more of the members of the Committee may participate by videoconference or teleconference.

It is anticipated that the Board will vote to convene in Executive Session, in accordance with A.R.S. §38-431.03(A)(3),(4), and (7) for the purposes of seeking legal advice on requests submitted to the Joint Committee on Capital Review, the financing of the ASU Polytechnic Central Plant Facility, and the UA Science and Technology Park Master Land Use Plan.

Following the executive session, the Committee may reconvene in public session to consider remaining items listed on its agenda. It is anticipated the meeting will adjourn at 5:30 p.m.

A copy of the agenda may be obtained at the office of the Board of Regents, 2020 N. Central Avenue, Suite 230, Phoenix, Arizona, no later than 24 hours in advance of the meeting.

*INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD SECRETARY (602 229-2511) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.*