

Posted: November 17, 2008  
1:00 p.m.

**NOTICE OF PUBLIC MEETING**

**NOTICE OF MEETING OF THE  
ARIZONA BOARD OF REGENTS  
STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Board of Regents and to the general public that the Board's Strategic Planning, Budget and Finance Committee will meet on Wednesday, November 19, 2008, 2008, at 1:30 p.m., at 2020 North Central Avenue, Suite 230, Phoenix, Arizona. One or more of the members of the Committee may participate by videoconference.

Pursuant to A.R.S. §38-431.03, the Board may convene in Executive Session at any time during the meeting to receive legal advice regarding any item on the agenda.

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

It is anticipated the meeting will adjourn at 3:00 p.m.

*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.*