



Media Advisory
March 19, 2018
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ABOR to Hold Committee Meetings

WHAT: The Arizona Board of Regents will convene during committee meetings on Thursday, March 22, at Arizona State University. Agenda items for committees scheduled to meet include the following:

- [Research, Innovation and Impact Committee](#) meeting agenda items include an update by ASU on its Health Innovation Centers and partnerships and an overview of University of Arizona-Banner governance: funds flow and faculty practice plan. The meeting is from 9 to 10:30 a.m. with a possible executive session during the meeting.
- The [Business and Finance Committee](#) meeting agenda includes an item for the University of Arizona requesting that the committee review a lease between Pima County and the university for the UA Gem & Mineral Museum. The meeting is scheduled from 10:45 to 11 a.m.
- Items to be covered by the [Real Estate Subcommittee](#) include an updated charge and workplan, consideration of proposed principles to guide university real estate use and management, and an overview of ASU's real estate organization. The meeting is scheduled from 11:15 a.m. to 12:30 p.m. with executive session from 12:15 to 12:30.
- During the [Academic and Student Affairs Committee](#) meeting, items to be covered include the fourth in a five-part review series on general education quality assurance, new academic programs at Northern Arizona University and first readings of proposed revisions to ABOR policies. The meeting is scheduled from 1:15 to 2:45 p.m.
- Among items on the [Audit Committee](#) agenda are reviewing Office of the Auditor General correspondence, internal audit review board reports and chief audit executives' reports for ASU, NAU and UA. The meeting is scheduled from 3 to 5 p.m. with executive session from 3:30 to 5 p.m.

WHEN: Thursday, March 22, 2018, 9 a.m. to 5 p.m.

PLEASE NOTE: Estimated start times for committee meetings are indicated; however, discussions may commence, or action may be taken, before or after suggested times.

Executive Session:

Pursuant to A.R.S. §38-431.03(A), some committees noted in the schedule above will convene in executive session for the items identified on their executive session agendas. Executive sessions are closed to the public.

LIVESTREAM: The meeting may be viewed through the ABOR livestream available at this [link](#).

WHERE: Arizona State University
Fulton Center
Lincoln Conference Room, sixth floor
300 E. University Drive
Tempe, AZ 85281

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