BOARD OF Regents ARIZONA'S PUBLIC UNIVERSITIES

EDUCATE · DISCOVER · IMPACT

UA PRESIDENTIAL SEARCH ADVISORY COMMITTEE
UNIVERSITY OF ARIZONA
VINE ANNEX BUILDING
1225 N. VINE AVENUE, ROOM 102
TUCSON, AZ 85742
Wednesday, December 14, 2016
1:00 p.m. - 4:30 p.m.

Advisory Committee Members:

William Ridenour, Chair	Ron Shoopman, Vice Chair	Mara G. Aspinall
Betsey Bayless	Charlie Bayless	Bruce Beach
Greg Byrne	Melinda Burke	Vianney Careaga
Erica L. Corral	Karl Eller	Jay Heiler
Eileen I. Klein	Lee Lambert	Stephen Roe Lewis
Oscar S. Lizardi	Dennis R. Minano	Marc L. Miller
Lynn Nadel	Sarah Netherton	Larry Penley
Tony Penn	Robert Ramirez	Dick Silverman
Jeff Stevens	Dawn Wallace	Kendal Washington White

1:00 p.m. **CALL TO ORDER; GREETINGS AND OPENING REMARKS**

1:05 p.m. 1. Approval of Minutes

The board office asks the committee to review and approve the committee and executive session minutes from the November 16, 2016 UA Presidential Search Advisory Committee meeting.

1:10 p.m. **EXECUTIVE SESSION**

The committee will convene in executive session for the following items:

A. Pursuant to A.R.S. § 38-431.03 (A) (1), (2) and (3), Legal Advice and Discussion Regarding the University of Arizona Presidential Search and Discussion Regarding Prospects

4:30 p.m. **ADJOURN**

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the advisory committee meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence, or action may be taken, before or after the suggested times. Any item on the agenda may be considered at any time out of order at the discretion of the advisory committee chair. The advisory committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the advisory committee may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda.