

Posted: December 8, 2016  
4:30 p.m.

## **NOTICE OF PUBLIC MEETING**

### **NOTICE OF MEETING AND EXECUTIVE SESSION OF THE UA PRESIDENTIAL SEARCH ADVISORY COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Board of Regents UA Presidential Search Advisory Committee, the Arizona Board of Regents, and to the general public that the UA Presidential Search Advisory Committee will hold a meeting on Wednesday, December 14, 2016 beginning at 1:00 p.m., in the Vine Annex Building, 1225 N. Vine Avenue, Room 102, Tucson, Arizona. One or more members of the committee may participate via conference call.

Pursuant to A.R.S. §38-431.03 (A)(1), (2) and (3), the committee will convene in executive session for legal advice and discussion regarding the University of Arizona presidential search and discussion regarding prospects.

Pursuant to A.R.S. §38-431.03(A)(3), the committee may convene in executive session at any time during the meeting to receive legal advice regarding any item on the agenda.

Pursuant to A.R.S. §38-431.02(H), the committee may discuss and take action concerning any matter listed on the agenda.

The agenda may be amended at any time prior to 24 hours before the 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 Committee chair.

It is expected the meeting will adjourn at 4:30 p.m.

The agenda is located on the Arizona Board of Regents website under UA Presidential Search. A copy of the agenda may also be obtained at the office of the Arizona Board of Regents, 2020 N. Central Avenue, Suite 230, Phoenix, AZ 85004, 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 (602 229-2514) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.*