

**UA PRESIDENTIAL SEARCH ADVISORY COMMITTEE  
EXECUTIVE SESSION**

**SHERATON GRAND AT WILD HORSE PASS  
5594 W WILD HORSE PASS BLVD  
CHANDLER, AZ 85226  
Thursday, February 16, 2017  
7:45 a.m. - 6:00 p.m.  
and  
Friday, February 17, 2017  
7:50 a.m. – 7:30 p.m.**

**UA Presidential Search Advisory Committee Members:**

William Ridenour, Chair  
Betsey Bayless  
Melinda Burke  
Karl Eller  
Lee Lambert  
Dennis R. Minano  
Sarah Netherton  
Robert Ramirez  
Dawn Wallace

Ron Shoopman, Vice Chair  
Charlie Bayless  
Vianney Careaga  
Jay Heiler  
Stephen Roe Lewis  
Marc L. Miller  
Larry Penley  
Dick Silverman  
Kendal Washington White

Mara G. Aspinall  
Bruce Beach  
Erica L. Corral  
Eileen I. Klein  
Oscar S. Lizardi  
Lynn Nadel  
Tony Penn  
Jeff Stevens

**Thursday, February 16, 2017**

**7:45 a.m. CALL TO ORDER; GREETINGS AND OPENING REMARKS**

**7:50 a.m. EXECUTIVE SESSION**

The committee will convene in executive session for the following:

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

**6:00 p.m. RECESS**

**Friday, February 17, 2017**

**7:50 a.m. RECONVENE EXECUTIVE SESSION**

The committee will reconvene in executive session for the following:

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

**7:30 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.