

NOTICE OF PUBLIC MEETING**NOTICE OF REGULAR MEETING AND EXECUTIVE SESSION
OF THE ARIZONA BOARD OF REGENTS**

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 Arizona Board of Regents will meet on Thursday, April 11, 2019 and Friday, April 12, 2019 at the University of Arizona Student Union Memorial Center, 1303 E University Blvd, Tucson, Arizona.

1. On Thursday, April 11, 2019 at 9:00 a.m., the board will call the public meeting to order and immediately convene in executive session in the Tucson Room regarding the following items:
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) to conduct reviews of assignments with President Crow, President Cheng and the Enterprise Executive Committee
 - Pursuant to A.R.S. §38-431.03(A)(3) and (4) for legal advice and discussion concerning the *State of Arizona, ex rel. Mark Brnovich, Attorney General, v. Arizona Board of Regents, Defendants, Paul D. Petersen, in his official capacity as Maricopa County Assessor, and Royce T. Flora, in his official capacity as Maricopa County Treasurer, Relief-Defendants. (Case No. TX 2019-000011 and related filings)*
 - Pursuant to A.R.S. §38-431.03(A)(3) and (4) for legal advice and discussion concerning the *State of Arizona, ex rel. Mark Brnovich, Attorney General, v. Arizona Board of Regents (Case Nos. CV 2017-012115; 1 CA-CV 18-0420; T-19-0002-CV; CV-19-0027-SA and related filings)*
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for legal advice and discussion regarding University of Arizona Men's Basketball
 - Pursuant to A.R.S. §38-431.03(A)(1) through (7) to consider items on the executive session agenda. Executive session is scheduled to recess at 12:45 p.m.
2. On Thursday, April 11, 2019 at 1:30 p.m., the board will reconvene in public session in the North Ballroom to hear the items listed on its agenda. It is anticipated that the meeting will recess at 5:00 p.m.
3. On Thursday, April 11, 2019, at 5:00 p.m., a quorum of the board may attend the Banner-University Medicine Hospital Reception at 1625 N. Campbell Ave. Tucson, Arizona 85719 (invitation only). It is anticipated the ceremony and reception will end at 8:30 p.m.
4. On Friday, April 12, 2019 at 8:30 a.m., the board will reconvene in executive session in the Tucson Room, as authorized by A.R.S. §38-431.03(A)(1), (3) and (4) to conduct a review of assignments with President Robbins. Executive session is scheduled to recess at 10:00 a.m.
5. On Friday, April 12, 2019 at 10:15 a.m., the board will reconvene in public session in the North Ballroom to hear the items listed on its agenda. It is anticipated the board will adjourn at 12:30 p.m.

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

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

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

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