



**ARIZONA BOARD OF REGENTS
NORTHERN ARIZONA UNIVERSITY
HIGH COUNTRY CONFERENCE CENTER
Wednesday, June 12, Thursday, June 13
and Friday, June 14, 2019**

Meeting Objectives:

- Receive ABOR Annual Report providing year-end review of enterprise achievements.
- Consider and adopt university and board office FY 2020 budgets.
- Discuss latest legislative developments and receive an update of current legislative session.

Wednesday, June 12, 2019

5:30 p.m. CALL TO ORDER

5:35 p.m. EXECUTIVE SESSION

Thursday, June 13, 2019

9:00 a.m. RECONVENE EXECUTIVE SESSION

1:30 p.m. RESUME PUBLIC MEETING, GREETINGS AND ANNOUNCEMENTS FROM THE BOARD CHAIR

1:45 p.m. NORTHERN ARIZONA UNIVERSITY PRESIDENT'S WELCOME

2:00 p.m. CALL TO THE AUDIENCE

Per board policy 1-114, time has been set aside for Call to the Audience, an opportunity for people to express their views or concerns on matters of board governance to the entire board in a public setting.

2:30 p.m. ADOPTION OF CONSENT AGENDA ACTION ITEMS AND ACCEPTANCE OF CONSENT INFORMATION ITEMS

All items on the Consent Agenda are listed at the end of this agenda, underlined and marked with an asterisk (*). These items will be considered by a single motion with no discussion. All other items will be considered individually.

2:35 p.m. ABOR EXECUTIVE DIRECTOR REPORT**1. ABOR Executive Director Report**

The board office asks the board to receive a report from Executive Director John Arnold and accept the ABOR Annual Report.

3:05 p.m. 15-MINUTE BREAK**3:20 p.m. FINANCE, CAPITAL AND RESOURCES COMMITTEE****2. FY 2020 Annual Budgets (ASU, NAU, UA, ABOR)**

The universities and the board office ask the board to approve the FY 2020 annual budgets for Arizona State University, Northern Arizona University, the University of Arizona and the board's system office.

3. Acquisition of 1501 E. Mabel Street, Tucson (UA)

The University of Arizona asks the board to approve the purchase of a residential property located at 1501 E. Mabel Street, Tucson, Arizona, which is located within the UA's planning boundary, for \$950,000 plus \$40,800 for tenant relocation costs. The UA further requests the board authorize the UA President or the UA Senior Vice President for Business Affairs and CFO or her designee to execute any and all documents necessary to consummate the transaction.

3:35 p.m. LEGISLATIVE UPDATE**4. Report on Legislative Affairs**

The board office will provide the board with a review of the legislative session.

3:50 p.m. ACADEMIC AFFAIRS AND EDUCATIONAL ATTAINMENT COMMITTEE**5. *Proposed ABOR Policy 2-210 "General Education" (Second Reading)**

The board office asks the board to approve proposed ABOR Policy 2-210 "General Education."

6. 2019 Teacher's Academy Report

The board office asks the board to approve the report, budget, and allocation of funds for the Teacher's Academy.

a. Approval of the FY 2019 Teacher's Academy Report

The board office asks the board to approve the FY 2019 Teacher's Academy Report.

b. Approval of the Teacher's Academy FY 2020 Budget and Allocation of Funds

The board office asks the board to approve the Teacher's Academy FY 2020 Budget and allocation of funds.

4:25 p.m. ADMINISTRATIVE BUSINESS**7. Multiple-year Employment Contract for Head Coach of the Women's Basketball Team (UA)**

The University of Arizona asks the board to approve the terms and authorize the UA to enter into the First Amended Multiple-year Employment Contract for Head Coach of the Women's Basketball Team Adia Barnes.

8. Multiple-year Employment Contract for Head Men's Basketball Coach (ASU)

Arizona State University asks the board to approve an extension of the Multiple-year Employment Contract for Robert Hurley as Head Men's Basketball Coach at ASU and certain other changes.

4:35 p.m. REPORT FROM THE ARIZONA FACULTIES COUNCIL**4:45 p.m. STUDENT REGENT REPORT****4:55 p.m. INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE ENTERPRISE EXECUTIVE COMMITTEE****5:00 p.m. RECESS****Friday, June 14, 2019****9:00 a.m. RESUME PUBLIC MEETING****9:05 a.m. NORTHERN ARIZONA UNIVERSITY FOUNDATION REPORT****9. Report from the Northern Arizona University Foundation**

The board will receive a report from the Northern Arizona Foundation.

9:45 a.m. RECESS

10:00 a.m. RECONVENE EXECUTIVE SESSION

CONSENT AGENDA

These items were considered by a single motion with no discussion and approved earlier in the meeting.

***Minutes**

(a) January 18, 2019 Special Executive Session; (b) January 24, 2019 Special Executive Session; (c) February 6-7, 2019 Executive Session; (d) March 28, 2019 Special Executive Session; (e) April 11-12, 2019 Regular Board Meeting; (f) May 29, 2019 Special Board Meeting; (g) corrections to the September 26-28, 2018, November 14-16, 2018 and February 6-8, 2019 Regular Board Meeting minutes

FINANCE, CAPITAL AND RESOURCES COMMITTEE

10. ***Report on the Finance, Capital and Resources Committee Meeting**

The board office asks the board to review the report of the May 30, 2019 Finance, Capital and Resources Committee meeting.

11. ***Proposed Revisions to ABOR Policies 4-101 "Tuition and Fees Definitions," 4-103 "Proposals for Tuition and Fees," 4-105 "Fees" (Second Reading)**

The board office asks the board to approve the proposed revisions to ABOR Policies 4-101 "Tuition and Fee Definitions;" 4-103 "Proposals for Tuition and Fees;" 4-105 "Fees."

12. ***Proposed ABOR Policy 6-609 "University Police Department Public Safety Personnel Retirement System Pension Funding Policy" (Second Reading)**

The board office asks the board to approve proposed ABOR Policy 6-609 "University Police Department Public Safety Personnel Retirement System Pension Funding Policy."

13. ***Request to Accept Each University's Share of the Assets and Liabilities under the Public Safety Personnel Retirement System**

The board office asks the board to review and take action to accept each university's share of the assets and liabilities under the Public Safety Personnel Retirement System ("PSPRS") based on PSPRS' June 30, 2018 actuarial valuation reports for each university.

14. ***Proposed Revisions to ABOR Policy 3-809 “Legal Remedies” of Chapter III, Article H—University Procurement Code (First Reading)**

The board office asks the board to review on first reading the proposed revisions to ABOR Policy 3-809 “Legal Remedies” of Chapter III, Article H--University Procurement Code.

15. ***Sunset Review Fee Schedules for ASU, NAU and UA**

The universities and the board office ask the board to approve the academic fees sunset date schedules.

16. ***Washington, D.C. Center for Outreach and Collaboration: Long-term Lease of 1301 E. Pennsylvania, 5th Floor, Washington, D.C. (UA)**

The University of Arizona asks the board to approve the lease of the 5th floor of 1301 Pennsylvania Avenue, Washington, D.C., for the UA’s Washington, D.C. Center for Outreach & Collaboration, and further requests that the board authorize the UA President or the UA Senior Vice President for Business Affairs and CFO or her designee to take all appropriate actions to finalize negotiations and to sign and deliver all documents and agreements necessary to consummate the transaction described in this executive summary.

ACADEMIC AFFAIRS AND EDUCATIONAL ATTAINMENT COMMITTEE

17. ***Report on the Academic Affairs and Educational Attainment Committee Meeting**

The board office asks the board to review the report of the May 30, 2019 Academic Affairs and Educational Attainment Committee Meeting.

18. ***Approval of List of Qualifying Examinations for High School and High School Teacher Incentive Bonuses**

The board office asks the board to approve a revised list of qualifying examinations for incentive bonuses to schools for students that receive a passing score.

19. ***Proposed Revision to ABOR Policy 2-223 “Academic Strategic Plans” (First Reading)**

The board office asks the board to review on first reading the proposed revision to ABOR Policy 2-223 “Academic Strategic Plans.”

20. ***Proposed ABOR Policy 2-324 “Arizona SARA; Reciprocity Agreement for Distance Education” (First Reading and Immediate Implementation)**

The board office asks the board to review and approve for first reading and immediate implementation the proposed ABOR Policy 2-324 “Arizona SARA Reciprocity Agreement for Distance Education.”

21. ***Request for New Academic Program for Arizona State University (ASU)**

Arizona State University asks the board to review and approve a new program request effective in the 2019-2020 academic year.

22. ***Request for New Academic Programs for the University of Arizona (UA)**

The University of Arizona asks the board to approve the new program requests effective for the 2019-2020 academic year.

23. ***Request for New Academic Units for the University of Arizona**

The University of Arizona asks the board to approve two new academic units effective on July 1, 2019.

24. ***Request for New Academic Programs for Northern Arizona University (NAU)**

Northern Arizona University asks the board to approve the new program request effective for the 2019-2020 academic year.

AUDIT COMMITTEE

25. ***Report on the Audit Committee Meeting**

The board office asks the board to review the report of the May 30, 2019 Audit Committee meeting.

RESEARCH AND HEALTH SCIENCES COMMITTEE

26. ***FY2019-2020 Regents’ Innovation Fund Proposals**

The board office and the universities ask the board to approve the FY 2019-2020 Regents’ Innovation Fund proposals.

ADMINISTRATIVE BUSINESS

27. ***Proposed Revocation of the Charter for the Regents Executive Committee and Related Revisions to Board Policy 1-120 “Equality of Opportunity) and the Guidelines for Expert Committee Members Serving on Board Committee (First Reading and Immediate Implementation)**

The board office asks the board to review on first reading and approve for immediate implementation the revocation of the charter for the Regents Executive Committee and related policy revisions to remove references to the committee from Board Policy 1-120 “Equality of Opportunity” and the Guidelines for Expert Committee Members Serving on Board Committees.

12:00 p.m. ADJOURN

PLEASE NOTE: This 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. The board may discuss, consider, or take action regarding any item on the agenda. During the public meeting, pursuant to A.R.S. §38-431.03 (A)(3), the board may convene in executive session for legal advice regarding any item on the agenda.

Regular Board Meeting Schedule

Meeting Schedule for 2019-2020

August 22, 2019	ABOR	September 18-20, 2019	NAU
November 20-22, 2019	UA	February 12-14, 2020	ASU
April 1-3, 2020	UA	June 10-12, 2020	NAU

Meeting Schedule for 2020-2021

August 20, 2020	ABOR	September 9-11, 2020	NAU
November 18-20, 2020	UA	February 10-12, 2021	ASU
April 14-16, 2021	UA	June 9-11, 2021	NAU

Meeting Schedule for 2021-2022

August 26, 2021	ABOR	September 22-24, 2021	NAU
November 17-19, 2021	UA	February 9-11, 2022	ASU
April 6-8, 2022	UA	June 8-10, 2022	NAU

This page intentionally left blank

EXECUTIVE SESSION AGENDA

June 12-14, 2019

NOTE: This agenda may be amended at any time prior to 24 hours before the Board meeting. The executive session is scheduled for 5:30 p.m. on Wednesday, June 12, 2019, 9:00 a.m. on Thursday, June 13, 2019 and 10:00 a.m. on Friday, June 14, 2019. The executive session may be recessed and continued as necessary.

Statutory Authorization
A.R.S. § 38-431.03

Items to be Discussed

- | | |
|---------------|---|
| (A. 2) | I. Review of minutes of previous executive session(s) |
| | II. From the board, board office staff or counsel to the board |
| (A. 1, 3 & 4) | A. Review of assignments – Presidents, Executive Director and Enterprise Executive Committee |
| (A. 3 & 4) | B. Legal advice, discussion and report on pending or contemplated litigation |
| (A. 3 & 4) | C. Legal advice and discussion concerning <i>the State of Arizona, ex rel. Mark Brnovich, Attorney General, v. Arizona Board of Regents; John P. Creer, Assistant Vice President for University Real Estate Development at ASU, 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.</i> (Case No. TX 2019-000011 and related filings and matters) |
| (A. 3 & 4) | D. Legal advice and discussion concerning the <i>State of Arizona, ex rel. Mark Brnovich, Attorney General, v. Arizona Board of Regents</i> (Case Nos. CV 2017-012115; 1 CA-CV 18-0420; T-19-0002-CV; CV-19-0027-SA and related filings and matters) |
| | III. From the University of Arizona |
| (A. 1, 3 & 4) | A. Legal advice and discussion regarding University of Arizona Men's Basketball. |
| | IV. From Arizona State University |
| (A. 1, 3 & 4) | A. Legal advice and discussion regarding Multiple-Year Contract for Head Men's Basketball Coach Robert Hurley. |

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the meeting. Estimated starting times for the agenda items are indicated; however, discussions may commence before or after the suggested time. Any item on the agenda may be considered at any time out of order at the discretion of the Chair. Pursuant to A.R.S. §38-431.03 (A)(3) the board may convene in Executive Session at any time during the meeting to receive legal advice regarding any item on the agenda.

Instruction re: Confidentiality

Pursuant to A.R.S. §38-431.03(B) & (C) all are reminded that minutes of and discussions that occur in executive sessions are confidential by law and that violations of that confidentiality may subject the individuals involved to such penalties as are prescribed by law, including fines, costs, attorneys' fees, and removal from office.