

**ARIZONA BOARD OF REGENTS
SPECIAL BOARD MEETING
2020 N. Central Avenue, Ste. 230
Phoenix, Arizona**

**Thursday, March 1, 2018
2:00 – 3:00 p.m.**

2:00 p.m. CALL TO ORDER

2:00 p.m. EXECUTIVE SESSION

The board will convene in executive session for the following item:

- A. 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 and the multiple-year employment contract for the head men's basketball coach.

3:00 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 meeting, the board may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda.