This is a hybrid meeting. Only regents, board and university staff, and individuals involved with the presentation of an agenda item will attend the meeting in person. Some regents and staff may participate via video or by conference call.

Members of the public may attend the public portion of the hybrid meeting by viewing the livestream of the meeting.

To view the livestream of the meeting please follow the instructions below.

ABOR Live is available at the following link: https://www.youtube.com/user/abornews
- Click the top video for the livestream of the meeting.

If the above link does not work, open a browser, go to www.youtube.com or search YouTube
- Once in YouTube, use the search bar to search for ABOR News
- Click the video that says Live

If livestream fails a call-in option will be available for public access and will be posted on the ABOR website at http://www.azregents.edu/about/abor-live.

For technical assistance, click the link here ABOR Tech Support or email Tom.Merriam@azregents.edu and John.Mumane@asu.edu

Face coverings will be required inside all ASU classrooms. They are also required inside all ASU buildings where physical distancing is not possible.

Schedule of Meetings

9:00 a.m. – 11:30 a.m. Academic Affairs and Educational Attainment Committee Meeting (Lincoln Conference Room)

11:30 a.m. – 12:00 p.m. Special Board Meeting
(11:30 a.m. – 11:35 a.m. – Public Session – Call to Order – Lincoln Conference Room)
(11:40 a.m. – 12:00 p.m. – Executive Session – Executive Conference Room)

12:00 p.m. – 12:30 p.m. Lunch Break

12:30 p.m. – 2:45 p.m. Reconvene Special Board Meeting
(12:30 p.m. – 2:10 p.m. – Reconvene Executive Session – Executive Conference Room)
(2:15 p.m. – 2:45 p.m. – Public Session – Lincoln Conference Room)

3:00 p.m. – 4:30 p.m. Research and Health Sciences Committee Meeting (Lincoln Conference Room)
This page intentionally left blank
This is a hybrid meeting. Only regents, board and university staff, and individuals involved with the presentation of an agenda item will attend the meeting in person. Some regents and staff may participate via video or by conference call.

Members of the public may attend the public portion of the hybrid meeting by viewing the livestream of the meeting.

To view the livestream of the meeting please follow the instructions below.

ABOR Live is available at the following link:
https://www.youtube.com/user/abornews

- Click the top video for the livestream of the meeting.

If the above link does not work, open a browser, go to www.youtube.com or search YouTube
- Once in YouTube, use the search bar to search for ABOR News
- Click the video that says Live

If livestream fails a call-in option will be available for public access and will be posted on the ABOR website at http://www.azregents.edu/about/abor-live.

For technical assistance, click the link here ABOR Tech Support or email Tom.Merriam@azregents.edu and John.Murnane@asu.edu.

Face coverings will be required inside all ASU classrooms. They are also required inside all ASU buildings where physical distancing is not possible.

11:30 a.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE BOARD CHAIR

11:40 a.m. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A), the board will convene in executive session to discuss items identified on the executive session agenda.
12:00 p.m.  RECESS

12:30 p.m.  RECONVENE EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A), the board will reconvene in executive session to discuss items identified on the executive session agenda.

2:15 p.m.  RECONVENE PUBLIC SESSION

1. Discussion related to the University of Arizona Global Campus
   The board will receive an update and discuss the University of Arizona Global Campus.

2. Discussion and Consideration of Legislation Affecting the University Enterprise
   The board office asks the board to discuss and consider legislation affecting the university system and possibly approve positions regarding the legislation.

2:45 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.
### ARIZONA BOARD OF REGENTS
### EXECUTIVE SESSION AGENDA
### Thursday, January 27, 2022

**NOTE:** This agenda may be amended at any time prior to 24 hours before the board meeting. Executive session is scheduled for 11:40 a.m. on Thursday, January 27, 2022. Executive session may be recessed and continued as necessary.

<table>
<thead>
<tr>
<th>Statutory Authorization</th>
<th>Items to be Discussed</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.R.S. § 38-431.03</td>
<td></td>
</tr>
</tbody>
</table>

I. From the University of Arizona

(A. 3 & 4) A. Legal advice and discussion regarding the University of Arizona Global Campus.

II. From Arizona State University

(A. 3, 4 & 7) B. Legal advice, discussion, and direction to designated representatives regarding the projects in the Arizona State University Capital Development Plan.

III. From the board, board office staff or counsel to the board

(A. 3) C. Legal advice and discussion regarding legislation affecting the University Enterprise.

**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 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. 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.
Item Name: University of Arizona Global Campus

☐ Action Item

**Requested Action:** The board will receive an update and discuss the University of Arizona Global Campus.

**Discussion**

There are no written materials provided at this time for this item.

**Contact Information:**
Jennifer Pollock, ABOR  Jennifer.Pollock@azregents.edu  602-229-2546
Samantha Blevins, ABOR  Samantha.Blevins@azregents.edu  602-229-2510
Item Name: Discussion and Consideration of Legislation Affecting the University Enterprise

☑️ Action Item

**Requested Action:** The board office asks the board to discuss and consider legislation affecting the university system and possibly approve positions regarding the legislation.

**Discussion**

There are no written materials provided at this time for this item.
Arizona Board of Regents

Policy Position

Intercollegiate Athletics

BACKGROUND

Arizona’s public universities sponsor dozens of athletic teams involving hundreds of student athletes. These athletes compete in intercollegiate sports governed by a complex system involving international, national, and regional regulatory bodies. Participation in intercollegiate sports is a public good that elevates the profile of Arizona’s universities, provides unique and positive experiences for our students, and adds to the overall culture of Arizona’s communities.

Policy Position

The Arizona Board of Regents is opposed to any legislation that would place at risk Arizona’s public universities’ ability to compete in intercollegiate sports.