ARIZONA BOARD OF REGENTS
NORTHERN ARIZONA UNIVERSITY
HIGH COUNTRY CONFERENCE CENTER
201 W BUTLER AVE, FLAGSTAFF, ARIZONA 86001
PUBLIC SESSION (Humphreys Room)
EXECUTIVE SESSION (Doyle/Rees Room)
Wednesday, September 28, Thursday, September 29, and Friday, September 30, 2022

AMENDED – 09/26/2022

Wednesday, September 28, 2022

2:00 p.m. CALL TO ORDER

2:05 p.m. EXECUTIVE SESSION

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

7:30 p.m. RECESS

Thursday, September 29, 2022

9:00 a.m. RECONVENE EXECUTIVE SESSION

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

12:45 p.m. RECESS

2:00 p.m. RESUME PUBLIC MEETING, GREETINGS AND ANNOUNCEMENTS FROM THE BOARD CHAIR

2:05 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.
2:35 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.

2:40 p.m. ACADEMIC AFFAIRS AND EDUCATIONAL ATTAINMENT COMMITTEE

1. Report on the Academic Affairs and Educational Attainment Committee Meeting

The board will receive a report on the September 15, 2022 Academic Affairs and Educational Attainment Committee Meeting.

2. Proposed ABOR Policy 4-405 “Spouses of Military Veterans’ Tuition Scholarship Fund” (First Reading and Immediate Implementation)

The board office asks the board to review on first reading and adopt for immediate implementation the proposed new ABOR Policy 4-405 “Spouses of Military Veterans’ Tuition Scholarship Fund.”

2:50 p.m. FINANCE, CAPITAL AND RESOURCES COMMITTEE

3. Report on the Finance, Capital and Resources Committee Meeting

The board will receive a report on the September 15, 2022 Finance, Capital and Resources Committee meeting.

4. Proposed Revisions to ABOR Policies Chapter 4 “Student Fees, Residency, Financial Aid,” 4-101 “Tuition and Fee Definitions,” 4-103 “Proposals for Tuition and Fees,” 4-104 “Procedure for Setting Tuition and Fees,” and 4-105 “Fees,” (First Reading)

The board office asks the board to review on first reading proposed revisions to ABOR Policies Chapter 4 “Student Fees, Residency, Financial Aid,” 4-101 “Tuition and Fee Definitions,” 4-103 “Proposals for Tuition and Fees,” 4-104 “Procedure for Setting Tuition and Fees,” and 4-105 “Fees.”
5. **ITEM WITHDRAWN**

3:00 p.m. **20 MINUTE BREAK**

3:20 p.m. **NORTHERN ARIZONA UNIVERSITY FY 2023 STATE OF THE UNIVERSITY**

6. **Northern Arizona University FY 2023 State of the University**

Northern Arizona University President José Luis Cruz Rivera will provide the FY 2023 State of the University presentation and report to the board.

4:35 p.m. **STUDENT REGENT REPORT.**

4:45 p.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL**

4:55 p.m. **INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE ENTERPRISE EXECUTIVE COMMITTEE**

5:00 p.m. **RECESS**

---

**Friday, September 30, 2022**

9:00 a.m. **RECONVENE EXECUTIVE SESSION**

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

The board is expected to adjourn its meeting at approximately 1:00 p.m. at the end of executive session.
CONSENT AGENDA

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

7.  *Minutes

The board office asks the board to review and approve public and executive session minutes from (a) April 6-8, 2022 Executive Session Meeting, (b) April 25, 2022 Special Executive Session Meeting, (c) June 8-9, 2022 Regular Board Meeting, (d) June 10, 2022 Special Board Meeting, (e) July 27, 2022 Special Board Meeting, (f) August 19, 2022 Special Board Meeting, (g) August 25, 2022 Special Board Meeting, (h) August 30-31, 2022 Special Board Meeting Board Retreat, (i) September 15, 2022 Special Board Meeting (j) January 27, 2022 Amended Special Executive Session Meeting, and (k) February 10-11, 2022 Amended Executive Session.

ACADEMIC AFFAIRS AND EDUCATIONAL ATTAINMENT COMMITTEE

8.  *Proposed Revision to ABOR Policy 6-201 “Conditions of Faculty Service” (Second Reading)

The board office asks the board to approve on second reading the proposed revision to ABOR Policy 6-201 “Conditions of Faculty Service”.

9.  *Proposed Revisions to ABOR Policy 4-203 “Requirements to be Considered in Determining an Individual’s Residency Classification for Tuition Purposes” (Second Reading)

The board office asks the board to approve on second reading the proposed revisions to ABOR Policies 4-203 “Requirements to be Considered in Determining an Individual’s Residency Classification for Tuition Purposes” to comply with new state law.


Arizona State University asks the board to approve the new AA in Professional Studies request effective in the 2022-2023 catalog year.

11. *Request for Approval of Revised Online Metric

The board office and the universities ask the board to approve the revised online metrics.
12. **Proposed Revision of ABOR Policy 4-323 “Tuition Waiver Scholarships and Institutionally Supported Financial Aid Programs-Student Financial Aid” (First Reading)**

The board office and the universities ask the board to review on first reading the proposed revisions to ABOR Policy 4-323 “Tuition Waiver Scholarships and Institutionally Supported Financial Aid Programs-Student Financial Aid”.

13. **Proposed Revision of ABOR Policy 2-222 “Descriptions and Definitions of Academic Units” (First Reading)**

The board office asks the board to review on first reading the proposed revisions to ABOR Policy 2-222 “Descriptions and Definitions of Academic Units”.

14. **Request for New Academic Program for Northern Arizona University**

Northern Arizona University asks the board to approve a request for a new in-person, Flagstaff Mountain Campus BS degree in Politics and Media.

**FINANCE, CAPITAL AND RESOURCES COMMITTEE**

15. **Northern Arizona University**

   A. **Annual Capital Plan (NAU)**

   Northern Arizona University (NAU) asks the board to approve its Annual Capital Plan (ACP). The ACP includes no new projects and no resubmitted projects. Excluding third-party projects, the ACP has no financial impact.

   B. **FY 2024 – 2027 Capital Improvement Plan (NAU)**

   Northern Arizona University (NAU) asks the board to approve its FY 2024 – 2027 Capital Improvement Plan (CIP), which includes no first-year projects.
16. *Arizona State University*

A. *Annual Capital Plan (ASU)*

Arizona State University (ASU) asks the board to approve its Annual Capital Plan (ACP). The ACP includes 8 new projects, 2 resubmitted projects, and 2 third-party projects. Excluding third-party projects, the ACP totals $667.7 million.

B. *FY 2024 – FY 2027 Capital Improvement Plan (ASU)*

Arizona State University (ASU) asks the board to approve its FY 2024 – 2027 Capital Improvement Plan (CIP), which includes two FY 2024 first-year projects totaling $97,165,000.

17. *University of Arizona*

A. *Annual Capital Plan (ACP), Including Waiver of ABOR Policy Requiring ACP Projects to Appear on a Previous Capital Improvement Plan (UArizona)*

The University of Arizona (UArizona) asks the board to approve its Annual Capital Plan (ACP), including waiver of ABOR Policy requiring ACP projects to appear in a previous Capital Improvement Plan (CIP). The ACP includes seven new projects and no resubmitted projects, which totals $206.4 million.

B. *FY 2024 – FY 2027 Capital Improvement Plan (UArizona)*

The University of Arizona (UArizona) asks the board to approve its FY 2024 – 2027 Capital Improvement Plan (CIP), which includes no first-year projects.

18. *Amendment to Master Lease with Campus Research Corporation (UArizona)*

The University of Arizona (UArizona) asks the board to approve an amendment to the First Amended and Restated Lease between UArizona and Campus Research Corporation ("CRC").

19. *Proposed Revisions to ABOR Policies 7-101 “Capital Definitions” and 7-207 “Leases” (First Reading)*

The board office asks the board to review on first reading proposed revisions to ABOR Policies 7-101 “Capital Definitions” and 7-207 “Leases.”
20.  *Novus® Annual Report (ASU)*

Arizona State University (ASU) submits the Novus Innovation Corridor® annual report, in accordance with the reporting process approved by the board in September 2017.

21.  *Arizona Teachers Academy FY 2023 Budget*

The board office asks the board to approve the FY 2023 budget for the Arizona Teachers Academy.

22.  *Individual Project and Financing for the Multipurpose Arena (ASU)*

Arizona State University (ASU) asks the board to provide project and financing approval for the Multipurpose Arena project. The 193,638 square foot, $137.2 million major capital project has been debt-financed with system revenue bonds totaling $115 million and the balance of the project, including the $2.5 million budget increase, will be funded by available contractual payments.

23.  *Individual Project and Financing for Classroom Office Building (ASU)*

Arizona State University (ASU) asks the board to provide project and financing approval for the Classroom Office Building project. Of the 169,626 square foot, $113.1 million major capital project, $107.1 million will be financed with system revenue bonds and the $6.0 million budget increase will be funded by available general university funds.

AUDIT COMMITTEE

24.  *Proposed Revisions to ABOR Policy 9-202 “University Responsibilities” (Second Reading)*

The board office asks the board to approve on second reading the proposed revisions to ABOR Policy 9-202 “University Responsibilities” related to IT Security.

1:00 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.
Board Meeting Schedule

**Meeting Schedule for 2022-2023**

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Institution</th>
<th>Date Range</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 16-18, 2022</td>
<td>UA</td>
<td>February 8-10, 2023</td>
<td>ASU</td>
</tr>
<tr>
<td>April 19-21, 2023</td>
<td>UA</td>
<td>June 14-16, 2023</td>
<td>NAU</td>
</tr>
</tbody>
</table>

**Meeting Schedule for 2023-2024**

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Institution</th>
<th>Date Range</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>August 24, 2023</td>
<td>ASU Fulton</td>
<td>September 27-29, 2023</td>
<td>NAU</td>
</tr>
<tr>
<td>November 15-17, 2023</td>
<td>UArizona</td>
<td>February 7-9, 2024</td>
<td>ASU</td>
</tr>
<tr>
<td>April 17-19, 2024</td>
<td>UArizona</td>
<td>June 19-21, 2024</td>
<td>NAU</td>
</tr>
</tbody>
</table>

**Meeting Schedule for 2024-2025**

<table>
<thead>
<tr>
<th>Date Range</th>
<th>Institution</th>
<th>Date Range</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday, August 29, 2024</td>
<td>ASU Fulton</td>
<td>September 25-27, 2024</td>
<td>NAU</td>
</tr>
<tr>
<td>November 20-22, 2024</td>
<td>UArizona</td>
<td>February 12-14, 2025</td>
<td>ASU</td>
</tr>
<tr>
<td>April 9-11, 2025</td>
<td>UArizona</td>
<td>June 11-13, 2025</td>
<td>NAU</td>
</tr>
</tbody>
</table>