

Posted:

February 28, 2018  
12:45 p.m.

## NOTICE OF PUBLIC MEETING

### **NOTICE OF SPECIAL BOARD 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 members of the Arizona Board of Regents will meet on Thursday, March 1, 2018 at 2:00 p.m. at the board office, 2020 North Central Avenue, Suite 230, Phoenix, Arizona 85004. It is expected that one or more members of the board will participate via conference call.

The board will convene in executive session 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 head men's basketball coach.

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

It is anticipated the meeting will adjourn at 3:00 p.m.

A copy of the agenda may be obtained at the office of the Arizona Board of Regents, 2020 N. Central Ave, Suite 230, Phoenix, AZ 85004, no later than 24 hours in advance of the meeting.

*INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD SECRETARY (602 229-2514) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.*