

Posted:

January 4, 2021  
12: 34 p.m.

## **NOTICE OF PUBLIC MEETING**

### **NOTICE OF MEETING AND EXECUTIVE SESSION OF THE NORTHERN ARIZONA UNIVERSITY PRESIDENTIAL SEARCH ADVISORY COMMITTEE**

#### **THIS IS A VIRTUAL MEETING**

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Arizona Board of Regents NAU Presidential Search Advisory Committee, the Arizona Board of Regents, and to the general public that members of the NAU Presidential Search Advisory Committee will meet on Tuesday, January 5, 2021 beginning at 2:00 p.m. and Wednesday, January 6, 2021 beginning at 3:00 p.m. The meeting will be held virtually, and the public portion will be livestreamed. One or more members of the committee may participate via video conference or conference call.

**Members of the public may attend the public portion of the virtual 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](http://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](mailto:Tom.Merriam@azregents.edu) and [John.Murnane@asu.edu](mailto:John.Murnane@asu.edu)

1. On Tuesday, January 5, 2021 at 2:00 p.m. the committee will call the public meeting to order and immediately convene in executive session for the following items:
  - Pursuant to §38-431.03 (A)(2) and (3) for legal advice and discussion regarding the NAU presidential search process.

*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 (602 229-2540) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.*

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- Pursuant to §38-431.03 (A)(1) and (2) for discussion regarding potential prospects.

Executive session is scheduled to recess at 3:30 p.m.

2. On Wednesday, January 6, 2021 at 3:00 p.m., the committee may reconvene in executive session for the following items:

- Pursuant to §38-431.03 (A)(2) and (3) for legal advice and discussion regarding the NAU presidential search process.
- Pursuant to §38-431.03 (A)(1) and (2) for discussion regarding potential prospects.

It is anticipated the meeting will adjourn on Wednesday, January 6, 2021 at 5:00 p.m.

Pursuant to A.R.S. §38-431.03(A)(3), the committee may convene in executive session at any time during the meeting to receive legal advice regarding any item on the agenda.

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

The agenda may be amended at any time prior to 24 hours before the committee 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 committee co-chairs.

The agenda is located on the Arizona Board of Regents website under [NAU Presidential Search](#). A copy of the agenda may also be obtained at the office of the Arizona Board of Regents, 2700 N. Central Avenue, Suite 400 Phoenix, AZ 85004, no later than 24 hours in advance of the meeting.

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