

NOTICE OF PUBLIC MEETING**NOTICE OF REGULAR 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 the Arizona Board of Regents will meet on Wednesday, November 16, 2022, Thursday, November 17, 2022, and Friday, November 18, 2022, at the University of Arizona, Student Union Memorial Center, 1303 E. University Blvd., Tucson Room and North Ballroom, Tucson, Arizona 85719. One or more members of the board may participate via video conference or conference call.

1. On Wednesday, November 16, 2022, at 5:30 p.m. the board will call the public meeting to order and immediately convene in executive session in the Tucson Room for the following items:
 - Pursuant to §38-431.03(A)(3) for legal advice and discussion concerning the 2022-2023 Regent Annual Training regarding:
 1. Open Meeting Law
 2. Public Records
 - Pursuant to A.R.S. §38-431.03(A)(1) and (3) to conduct a review of assignments with Executive Director John Arnold.
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for legal advice and discussion regarding the board's contracts with the presidents and notice of appointment for the executive director.
 - Pursuant to A.R.S. §38-431.03(A)(1) through (9) to consider items on the executive session agenda. It is anticipated executive session will recess at 7:00 p.m.
2. On Thursday, November 17, 2022, at 9:00 a.m., the board will reconvene in executive session in the Tucson Room regarding the following items:
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) to conduct a review of assignments with the Enterprise Executive Committee.
 - Pursuant to A.R.S. §38-431.03(A)(3) and (4) for legal advice, discussion, and report on pending or contemplated litigation and related filings and matters.
 - Pursuant to A.R.S. §38-431.03(A)(3) and (4) for legal advice and discussion concerning *the State of Arizona, ex rel. Mark Brnovich, Attorney General, v. Arizona Board of Regents, Defendant, Paul D. Petersen, in his official capacity as Maricopa County Assessor, and Royce T. Flora, in his official capacity as Maricopa County Treasurer, Relief-Defendants.* (Case Nos. TX 2019-000011, 1 CA-TX 20-0003, CV-21-0134-PR and related filings and matters)

- Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) to conduct a review of assignments with President Crow.
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for legal advice and discussion regarding Arizona State University athletics and the NCAA investigation. It is anticipated executive session will recess at 12:30 p.m.
3. On Thursday, November 17, 2022, at 1:15 p.m. the board will reconvene in public session in the North Ballroom to hear the items listed on its agenda. It is anticipated the meeting will recess at 5:10 p.m.
 4. On Thursday, November 17, 2022, at 5:30 p.m. a quorum of the board may attend the Bear Down Gymnasium Reception at 1428 E. University Blvd. Tucson, Arizona 85721 (*Invitation only*). It is anticipated the reception will end at 7:00 p.m.
 5. On Friday, November 18, 2022, at 7:45 a.m., a quorum of the board may attend the Faculty Breakfast in the Old Main, Silver and Sage Room (Invitation Only). It is anticipated the breakfast will end at 8:45 a.m.
 6. On Friday, November 18, 2022, at 9:00 a.m., the board will reconvene in executive session in the Tucson Room for the following items:
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) to conduct a review of assignments with President Cruz Rivera.
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) to conduct a review of assignments with President Robbins.
 - Pursuant to A.R.S. §38-431.03(A)(3) and (4) for legal advice and discussion regarding the University of Arizona Global Campus.
 - Pursuant to A.R.S. §38-431.03(A)(3) and (4) for legal advice and discussion regarding the Banner affiliation. (University of Arizona)
 - Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) for legal advice and discussion regarding the University of Arizona athletics and the NCAA investigation.

Pursuant to A.R.S. §38-431.02(H), the board may discuss, consider, or take action regarding any item 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 item 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 that the meeting will adjourn on Friday, November 18, 2022, at 12:15 p.m.

A copy of the agenda may 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. A copy of the agenda may also be found [here \(https://www.azregents.edu/board-committees/board\)](https://www.azregents.edu/board-committees/board) under "Meeting Documents".

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 ACCOMMODATION.