Meeting Objectives:

- Provide guidance on upcoming tuition and fee setting and take possible action to implement revisions to guidelines and board policy on student fees, as recommended in a recent audit of fees by Arizona Office of Auditor General.

- Review performance of Arizona State University and its academic, business and strategic imperatives through an annual operational and financial review, and take action to possibly approve updates to university’s business plan.

- Discuss proposed legislation affecting the university system and possibly approve board positions on the legislation.

- Review recommended changes to board policies to clarify rules regarding weapons on campus.

- Consider and take possible action on revisions to consolidate board rules regarding multiple-year contracts with intercollegiate athletics directors and head coaches for football, basketball and baseball.

- Advance quality assurance.

**Thursday, February 8, 2018**

8:30 a.m. CALL TO ORDER

8:35 a.m. EXECUTIVE SESSION

9:15 a.m. RESUME PUBLIC SESSION, GREETINGS AND ANNOUNCEMENTS FROM THE BOARD CHAIR
9:30 a.m.  ARIZONA STATE UNIVERSITY PRESIDENT’S WELCOME

9:45 a.m.  1.  ABOR PRESIDENT’S REPORT

ABOR President Eileen Klein will provide her report to the board.

10:05 a.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.

10:35 a.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.

10:40 a.m. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

2.  Request for New Academic Programs For the University of Arizona (UA)

The University of Arizona asks the board to review and approve the new program requests and the disestablishment of two colleges effective in the 2018-2019 catalog year.

10:50 a.m. 10-MINUTE BREAK

11:00 a.m. BUSINESS AND FINANCE COMMITTEE

3.  Policy Reform on Student Fee Development, including Proposed Revisions to ABOR “Guidelines for Class Fees” and Policy 4-101 “Authority to Set Tuition and Fees” (First Reading)

The board is asked to approve proposed revisions to class fee guidelines, and review on first reading proposed revisions to board policy related to student tuition and fees.
11:25 a.m.  LEGISLATIVE UPDATE

4. 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.

11:50 a.m.  REGENTS EXECUTIVE COMMITTEE

5. Proposed Revisions to ABOR Policies 6-910 “Appointments Requiring Board Approval” and 6-1001 “General Provisions” and Proposed Repeal of 6-1002 “Authority,” 6-1003 “Contract” and the Board Guidelines for Communication with the Board regarding Multiple-Year Coaching Contracts (First Reading)

The board office asks the board to review on first reading proposed revisions to ABOR Policies 6-910 “Appointments Requiring Board Approval” and 6-1001 “General Provisions” and Proposed Repeal of 6-1002 “Authority,” 6-1003 “Contract” and the ABOR Guidelines for Communication with the Board regarding Multiple-Year Coaching Contracts.

6. Proposed Revisions to ABOR Policies 5-302 “Code of Conduct-Definitions,” 5-303 “Code of Conduct-Prohibited Conduct” and 5-308 “Student Code of Conduct” (First Reading and Immediate Implementation)

The board office asks the board to review for first reading and immediate implementation proposed revisions to ABOR policies 5-302 “Code of Conduct-Definitions,” 5-303 “Code of Conduct-Prohibited Conduct” and 5-308 “Student Code of Conduct.” The revisions will update definitions and prohibitions related to the use and possession of weapons and dangerous instruments on campus, and clarify that common personal safety devices such as certain chemical repellants and alarms are not prohibited.

7. Multiple-year Employment Contract for Vice President for Intercollegiate Athletics at Northern Arizona University (NAU)

Northern Arizona University asks the board to approve a five-year employment contract for Michael Marlow as Vice President for Intercollegiate Athletics (Athletic Director) at Northern Arizona University.
8. **Multiple-year Employment Contract for Head Football Coach at the University of Arizona (UA)**

The University of Arizona asks the board to approve a multiple-year employment contract for Kevin Sumlin as Head Football Coach at the University of Arizona.

9. **Multiple-year Employment Contract of Head Men’s Basketball Coach (ASU)**

Arizona State University asks the board to approve a one-year extension of the Multiple-year Employment Contract for Robert Hurley as Head Men’s Basketball Coach at ASU and certain other changes.

10. **Multiple-year Employment Contract for Head Women’s Basketball Coach (ASU)**

Arizona State University asks the board to approve an extension of the Multiple-year Employment Contract for Charli Turner Thorne as Head Women’s Basketball Coach at ASU and certain other changes.

12:05 p.m. **STUDENT REGENT REPORT**

12:15 p.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL**

12:25 p.m. **INQUIRIES, REQUESTS, REPORTS, AND COMMENTS FROM REGENTS AND MEMBERS OF THE ENTERPRISE EXECUTIVE COMMITTEE**

12:30 p.m. **RECESS**

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**Friday, February 9, 2018**

9:30 a.m. **ARIZONA STATE UNIVERSITY’S FY 2017-2018 OPERATIONAL AND FINANCIAL REVIEW**


Arizona State University and the board office ask the board to accept their Fiscal Year 2017-2018 operational and financial review composed of the background report, update describing the process for developing a new business plan and public presentation and strategic discussion.

11:30 a.m. **30-MINUTE BREAK**

12:00 p.m. 11. **Arizona State University’s 2017-2018 Operational and Financial Review (Cont’d.)**
12. **Novus Innovation Corridor Update (ASU)**

Arizona State University will provide an update to the board on the Novus Innovation Corridor.

**CONSENT AGENDA**

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

*Minutes*

(a) September 11, 2017 Executive Session; (b) September 27-29, 2017 Executive Session; September 27-29 Regular Board Meeting; (c) November 2, 2017 Special Board Meeting; (d) November 8, 2017 Special Board Meeting

**BUSINESS AND FINANCE COMMITTEE**

13. **Report on the Business and Finance Committee Meeting**

The board office asks the board to review the report of the January 25, 2018 Business and Finance Committee meeting.

14. **Annual Capital Development Plan (ASU)**

Arizona State University asks the board to approve its $590 million Capital Development Plan (CDP), which includes four new projects and two previously approved projects. No third-party projects are included in this CDP. Of the total, $550 million will be financed with debt, and the university debt ratio including CDP projects and first-year CIP projects will reach a maximum of 5.1% in FY 2021. ASU requests financing approval for the projects as outlined in the CDP.

15. **Lease Agreement for Office and Classroom Space at the Arizona Center (ASU)**

Arizona State University asks the board to approve its entering into a five-year lease with AGP Arizona Center Owner, LLC for 60, 204 square feet of office and classroom space located at One Arizona Center, 400 E. Van Buren Street, Phoenix.

Northern Arizona University asks the board to approve its Revised 2018 Capital Development Plan and Project Approval for the renovation of the 3rd and 4th floor of the Science Annex Building. The science Annex project is the only project on the CDP with a total budget of $17.4 million. The project will be funded using state appropriations, gift funds and other university resources.

17. *College of Pharmacy Skaggs Building Addition and Renovation Project Approval (UA)

The University of Arizona asks the board to approve its College of Pharmacy Skaggs Building Addition and Renovation Project. The $26 million project consists of 21,000 gross square feet of new space and 12,000 gross square feet of renovated space, and will be funded with gifts, University of Arizona Health Sciences funds, and ALSAM Foundation funds.

18. *Proposed Revisions to ABOR Policy 3-306 “Allocation of Land Fund Income” (Second Reading)

The board office asks the board to approve the proposed revisions to board policy relating to the distribution of the state land funds for the Eminent Scholars Matching Grant Program.


The board office asks the board to approve the proposed revisions to board policies relating to capital process changes that expand the Capital Development Plan phase and eliminate the Project Approval phase.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

20. *Report on the Academic and Student Affairs Committee Meeting

The board office asks the board to review the report of the January 25, 2018 Academic and Student Affairs Committee Meeting.
21. *Proposed Revisions to ABOR Policy 2-223 “Academic Strategic Plans” (Second Reading)

The board office asks the board to approve the proposed revisions to ABOR Policy 2-223 “Academic Strategic Plans.”

22. *New Academic Programs for Arizona State University (ASU)

Arizona State University asks the board to approve the new program requests effective in the 2018-2019 catalog year.

RESEARCH, INNOVATION AND IMPACT COMMITTEE

23. *Report on the Research, Innovation and Impact Committee Meeting

The board office asks the board to review the report of the January 25, 2018 Research, Innovation and Impact Committee meeting.

REGENTS EXECUTIVE COMMITTEE

24. *Ratification of Authorization to Allow the Board’s Excess Insurance Carriers to Sue in the Board’s Name to Facilitate Their Recovery Against an Independent Contractor That Caused Damage to a Mirror at the Steward Observatory Mirror Lab (UA)

Pursuant to ABOR Policy 1-109, the University of Arizona asks the board to ratify prior authorization for the board to lend its name as a nominal plaintiff in order to facilitate recovery by its excess insurance carriers against an independent contractor that caused damage to a mirror being fabricated at the Steward Observatory Mirror Lab.

ADMINISTRATIVE


The University of Arizona asks the board to adopt an updated Non-Access Resolution related to its Department of Defense National Industrial Security Program.

2:00 p.m. RECESS

The board is expected to adjourn its meeting at approximately 3:45 p.m. at the end of executive session.
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 public meeting, pursuant to A.R.S. §38-431.03 (A)(3), the board may convene in executive session for legal advice regarding any item on the agenda.

## Regular Board Meeting Schedule

### Meeting Schedule for 2017-2018

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<thead>
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<th>Date Range</th>
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<td>April 4-6, 2018</td>
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### Meeting Schedule for 2018-2019

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<td>April 10-12, 2019</td>
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### Meeting Schedule for 2019-2020

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### Meeting Schedule for 2020-2021

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