

**ARIZONA BOARD OF REGENTS
UNIVERSITY OF ARIZONA
STUDENT UNION MEMORIAL CENTER
Wednesday, November 15, Thursday, November 16
and Friday, November 17, 2017**

Amended: 11/14/17 -- 1:30 p.m.

Annotated Agenda

Members Present: Regent Ridenour, Regent Shoopman, Regent Krishna, Regent Myers, Regent Penley, Regent Heiler, Regent Manson, Regent Taylor Robson, Regent Careaga and Regent DeGravina

Members Absent: Governor Ducey and Superintendent Douglas

Meeting objectives:

- Initiate board oversight reform of university real estate transactions
- Discuss and provide possible direction regarding policy reform on tuition and fee development
- Discuss and provide possible direction related to the development of tuition and fee proposals for Academic Year 2018-2019
- Assess performance of the University of Arizona and its academic, business and strategic imperatives for the future through annual operational and financial review
- Advance quality assurance

Wednesday, November 15, 2017

5:00 p.m. CALL TO ORDER – 5:15 p.m.

5:05 p.m. EXECUTIVE SESSION – 5:20 p.m.

Thursday, November 16, 2017

8:00 a.m. RECONVENE EXECUTIVE SESSION – 8:05 a.m.

1:30 p.m. RECONVENE IN PUBLIC SESSION, GREETINGS AND ANNOUNCEMENTS FROM THE BOARD CHAIR – 1:43 p.m.

1:45 p.m. UNIVERSITY OF ARIZONA'S PRESIDENT'S WELCOME -- **President Robbins provided welcoming remarks to the board.**

2:00 p.m. 1. ABOR PRESIDENT'S REPORT – **President Klein provided her report to the board.**

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

2:20 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. – **Matt Lubisich from ASUA spoke about student government activities; Lauren L'Ecuyer from ASNAU provided at update on student government activities; Gioia Woods from NAU Faculty Senate spoke about campus sexual assault; Matthew Rein from ASUA spoke about the role of ABOR to influence the legislature; R. David Contreras from UA GPSC spoke about the concerns expressed by the Graduate and Professional Student Council; and Mira Patel spoke about DACA students.**

2:50 p.m. ADOPTION OF CONSENT AGENDA ACTION ITEMS AND ACCEPTANCE OF CONSENT INFORMATION ITEMS – **Upon motion by Regent Ridenour; second by Regent Krishna, the board approved the items listed on the consent agenda.**

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.

2:55 p.m. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

2. **Appointment of Regents' Professors (ASU) – Upon motion by Regent Penley; second by Regent Careaga, the board approved the appointment of Regents' Professors as presented.**

Arizona State University asks the board to approve the appointment of four Regents' Professors effective December 31, 2017: Daniel Bodansky (Sandra Day O'Connor College of Law), Barry Bozeman (School of Public Affairs), Thomas Dishion (Department of Psychology), and Hava Tirosh-Samuelson (School of Historical, Philosophical & Religious Studies).

3. **Proposed New Academic Programs for Arizona State University (ASU) – Upon motion by Regent Penley; second by Regent Careaga, the board approved Arizona State University’s new academic programs.**

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

4. **Proposed New Academic Programs for the University of Arizona (UA) – Upon motion by Regent Penley; second by Regent Careaga, the board approved the University of Arizona’s new academic programs with the stipulation that UA provide additional information about the economic concepts required by financial planning degree students prior to graduation.**

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

3:20 p.m. **15-MINUTE BREAK**

3:35 p.m. **BUSINESS AND FINANCE COMMITTEE**

5. **Policy Reform on Real Estate Transactions – Upon motion by Regent Ridenour; second by Regent Penley, the board approved the policy review plan, including the process and elements of real estate transactions as presented.**

The board will have a discussion and may give direction regarding policy reform on real estate transactions.

6. **Policy Reform on Tuition and Fees – Upon motion by Regent Shoopman; second by Regent Manson, the board approved the policy review plan including the process and elements for tuition and fee development as presented.**

The board will have a discussion and may give direction regarding policy reform on tuition and fee development.

7. **2018-2019 Academic Year Tuition and Fee Development – the board had a discussion regarding the development of tuition and fee proposals for the 2018-2019 academic year.**

The board will have a discussion and may provide direction regarding development of academic year 2018-2019 tuition and fees proposals.

10. **Arizona State Museum Fees (UA) – Upon motion by Regent Shoopman; second by Regent Krishna, the board approved the University of Arizona’s State Museum rate and fee structure.**

The University of Arizona asks the board to adopt the Arizona State Museum rate and fee structure, pursuant to ARS § 15-1631. The rate and fee structure applies to mandated cultural resource management services provided by the Arizona State Museum.

- 4:35 p.m. **STUDENT REGENT REPORT – Regent Careaga and Regent DeGravina provided the student regent report.**
- 4:45 p.m. **REPORT FROM THE ARIZONA FACULTIES COUNCIL – Dr. Lynn Nadel provided a 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 – 4:30 p.m.**

Friday, November 17, 2017

The board meeting resumed at 9:29 a.m.

- 9:30 a.m. **UNIVERSITY OF ARIZONA'S FY 2017-2018 OPERATIONAL AND FINANCIAL REVIEW**
8. **University of Arizona's 2017-2018 Operational and Financial Review (UA) – Upon motion by Regent Ridenour; second Regent Shoopman, the board accepted the University of Arizona's 2017-2018 Operational and Financial Review.**
- The University of Arizona 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. 8. **University of Arizona's 2017-2018 Operational and Financial Review (UA) (Cont'd.)**

CONSENT AGENDA

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

***Minutes**

a) February 1-2, 2017 Executive Session; b) April 6-7, 2017 Executive Session; c) May 31, 2017 Special Executive Session; d) June 8-9, 2017 Board Meeting; e) June 8-9, 2017 Executive Session; e) June 29, 2017

Special Executive Session; f) August 10, 2017 Special Executive Session; g) September 11, 2017 Special Board Meeting

BUSINESS AND FINANCE COMMITTEE

9. *Report on the Business and Finance Committee Meeting

The board office asks the board to review the report of the November 2, 2017 Business and Finance Committee meeting.

11. *Proposed Revisions to ABOR Policy 3-306 "Allocation of Land Fund Income" (First Reading)

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

12. *Proposed Revisions to ABOR Policies 7-102 "Overview of the Capital Development Process and Phases"; 7-106 "Annual Capital Improvement Plans"; 7-107 "Capital Development Plan"; and Repeal of 7-109 "Project Approval" (First Reading)

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

13. *Revised FY 2018 Capital Development Plan (UA)

The University of Arizona asks the board to approve its Revised FY 2018 Capital Development Plan (CDP) which includes two new major capital projects and four previously approved projects. The Revised CDP total project budget is \$255.5 million.

14. *Intercollegiate Athletics Projects and Financing Approval (UA)

The University of Arizona asks the board for project approval of \$66 million for four Intercollegiate Athletics projects, including the Arizona Stadium Improvements, Hillenbrand Aquatic Center and Hillenbrand Softball Facility Improvements, and a 45,000 square foot, Indoor Sports Center. The UA also requests approval to sell system revenue bonds to finance \$66 million for the projects mentioned above and \$1.2 million to renovate the McKale Memorial Center locker room, and to pay costs of issuance and payments to a bond insurer or other credit enhancer if used. The debt service will be paid over approximately 25 years from student fees and gifts.

15. ***The University of Arizona Health Sciences Building 201 Renovation Project Approval (UA)**

The University of Arizona asks the board for Project Approval of the University of Arizona Health Sciences Building 201 Renovation. The 58,000 gross square foot, \$14,500,000 capital project will be funded with land sale funds.

16. ***Energy Conservation I Project Combined Capital Development Plan and Project Approval (ASU)**

Arizona State University asks the board for approval of the Capital Development Plan/Project Approval of the \$12.95 million Energy Conservation I project.

17. ***Ground Sublease and Space Lease with Wexford Science and Technology for Development of the Phoenix Biomedical Campus (ASU)**

Arizona State University asks the board to approve its request to execute a ground sublease between ASU and Wexford Science & Technology, LLC, for the development of a 225,000 square foot building to provide health and bioscience laboratory research, education, innovation and related office/support space on the southeast corner of 4th and Garfield Streets of the Phoenix Biomedical Campus. ASU also asks the board for approval to lease 112,000 square feet of building space from Wexford.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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

The board office asks the board to review the report of the November 2, 2017 Academic and Student Affairs Committee Meeting.

19. ***2017 Progress Report on Articulation and Transfer for Arizona Postsecondary Education**

The board office asks the board to approve the annual progress report on articulation and transfer, to be submitted to the Joint Legislative Budget Committee by December 15, 2017.

20. ***2017 Fall Enrollment Report**

The board office asks the board to approve the 2017 Fall Enrollment Report of headcount and full-time equivalent (FTE) enrollment for universities in the Arizona University System.

21. *2015-2016 High School Report Card

The board office asks the board to approve the 2016-17 High School Report Card.

22. *High School Students Taking University Courses in 2016-2017 (Under 18 Report)

The board office asks the board to approve the Report on High School Students Taking University Courses in 2016-17.

23. *Proposed Revisions to ABOR Policy 2-223 "Academic Strategic Plans" (First Reading and Immediate Implementation)

The board office asks the board to review on first reading and approve for immediate implementation, pursuant to ABOR policy 1-202(J), the proposed revisions to ABOR Policy 2-223 "Academic Strategic Plans."

24. *Proposed New Academic Programs for Northern Arizona University (NAU)

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

RESEARCH, INNOVATION AND IMPACT COMMITTEE**25. *Report on the Research, Innovation and Impact Committee Meeting**

The board office asks the board to review the report of the November 2, 2017 Research, Innovation and Impact Committee meeting.

REGENTS EXECUTIVE COMMITTEE**26. *Report on the Regents Executive Committee Meeting**

The board office asks the board to review the report of the November 8, 2017 Regents Executive Committee meeting.

27. *Proposed Revisions to ABOR Policies to Require Final Approvals by the Full Board (Second Reading)

The board office asks the board to approve the proposed revisions to several board policies to remove authority for committees to make any final decisions. The policies affected are: 3-301 "University Investments", 6-208 "Honored Faculty Positions", 7-102 "Overview of the Capital Development Process and Phases", 7-109 "Project Approval", 7-110 "Project Construction", 7-113 "Space Inventory and Utilization Reports" and 7-203 "Purchase of Real Property." The proposed revisions reflect the board's current practice of requiring a vote by the full board on

final approvals following appropriate committee review and recommendation.

AUDIT COMMITTEE

28. ***Report on the Audit Committee Meeting**

The board office asks the board to review the report of the November 2, 2017 Audit Committee meeting.

29. ***Academic Enhancement Fund Report (UA)**

The University of Arizona and the board office ask the board to accept a report on the Academic Enhancement Fund.

1:30 p.m. **ADJOURN – 1:43 p.m.**

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.

Meeting Schedule for 2017-2018

February 7-9, 2018	ASU	April 4-6, 2018	UA
June 13-15, 2018	NAU		

Meeting Schedule for 2018-2019

September 26-28, 2018	NAU	November 14-16, 2018	UA
February 6-8, 2019	ASU	April 10-12, 2019	UA
June 12-14, 2019	NAU		

Meeting Schedule for 2019-2020

September 18-20, 2019	NAU	November 20-22, 2019	UA
February 12-14, 2020	ASU	April 1-3, 2020	UA
June 10-12, 2020	NAU		

Meeting Schedule for 2020-2021

September 9-11, 2020	NAU	November 18-20, 2020	UA
February 10-12, 2021	ASU	April 14-16, 2021	UA
June 9-11, 2021	NAU		