



Media Advisory
May 30, 2018
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ABOR to Hold Committee, Special Board Meetings

WHAT: The Arizona Board of Regents will convene during a special board and committee meetings on Thursday, May 31, at Arizona State University. Agenda items for committees scheduled to meet include the following:

- [Audit Committee](#) meeting agenda items include fiscal year 2019 audit plans for ASU, Northern Arizona University and the University of Arizona, and an internal audit benchmarking presentation.
- [Academic and Student Affairs Committee](#) meeting agenda items include the 2018 Arizona Teachers Academy Annual Report; the fifth in a five-part review series on general education quality assurance; and new academic programs for the UA.
- [Research, Innovation and Impact Committee](#) meeting agenda items include the fiscal year 2017 Annual Research Report; Technology and Research Initiative Fund - Regents' Innovation Fund proposals; an NAU Allied Health Programs update; and an update on Banner University Medical Center finances.
- [Business and Finance Committee](#) meeting agenda items include fiscal year 2019 budgets for ASU, NAU, UA and the ABOR office; land exchanges between ASU and the City of Tempe; and UA Tech Parks at The Bridges master plan and development update.

A [special board meeting](#) will follow committee meetings with the board reviewing and possibly approving proposed amendments to the multiple-year employment contracts regarding increases to base salaries for ASU President Michael Crow, NAU President Rita Cheng and UA President Robert Robbins.

WHEN: **Thursday, May 31, 2018**
8:30 a.m. -- Committee meetings begin
5:15 p.m. – Special board meeting begins

PLEASE NOTE: *Estimated start times for committee meetings are indicated; however, discussions may commence, or action may be taken, before or after suggested times.*

Executive Session:

Pursuant to A.R.S. §38-431.03(A), some committees noted in the schedule above will convene in executive session for the items identified on their executive session agendas. The board may also convene in executive session for the executive session item noted on the Special Board Meeting agenda. Executive sessions are closed to the public.

LIVESTREAM: The meeting may be viewed through the ABOR livestream available at this [link](#).

WHERE: Arizona State University, Fulton Center, Lincoln Conference Room, sixth floor
300 E. University Drive, Tempe, AZ 85281