

COMMITTEE ON FREE EXPRESSION ARIZONA BOARD OF REGENTS

THIS IS A VIRTUAL MEETING

Monday, July 31, 2023 1:00 p.m. – 2:00 p.m.

ANNOTATED AGENDA

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 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 <u>ABOR Tech Support</u> or email <u>Tom.Merriam@azregents.edu</u> and <u>John.Murnane@asu.edu</u>.

Committee Members:

John Arnold, Chair Anne Jones, ASU Patrick Kenney, ASU Lisa Loo, ASU Joanne Vogel, ASU Andrew Kalthoff, ASU Kimberly Ott, NAU Michelle Parker, NAU Margot Saltonstall, NAU Marco Cabrera Geserick, NAU Maria Machelor, NAU Tessa Dysart, UArizona Art Lee, UArizona Steve Patterson, UArizona Kendal Washington White, UArizona Alyssa Sanchez, UArizona

Committee Members present via video: John Arnold (Chair); from ASU: Lisa Loo, Patrick Kenney, Anne Jones, Joanne Vogel, and Andrew Kalthoff (joined at 1:09 p.m.); from NAU: Margot Saltonstall, Kimberly Ott, Marco Cabrera Geserick, Maria Machelor, and Michelle Parker; from UArizona: Tess Dysart, Art Lee, Steve Patterson, and Kendal Washington White.

Committee Members absent: from ASU: Andrew Kalthoff (not present for call to order, joined at 1:09 p.m.); from UArizona Alyssa Sanchez.

1:00 p.m. CALL TO ORDER, GREETINGS, AND ANNOUNCEMENTS FROM THE COMMITTEE CHAIR - 1:01 p.m.

1:05 p.m. 1. Approval of Minutes

Upon motion by Chair Arnold, seconded by member Lee, the committee approved the public session minutes of the August 3, 2022 Committee on Free Expression meeting. Committee members Arnold, Loo, Kenney, Jones, Vogel, Saltonstall, Ott, Cabrera Geserick, Machelor, Parker, Lee, Patterson and Washington White voted in favor. None opposed. Member Dysart abstained. The motion carried.

The board office asks the committee to review and approve the minutes from the August 3, 2022 Committee on Free Expression meeting.

1:10 p.m.
Review of Open Meeting Law - Samantha Blevins (ABOR) presented an overview of the Open Meeting Law.

The board office will provide the committee with an overview of the Open Meeting Law.

Review the Statutory Charge to the Committee on Free Expression to Submit an Annual Report - Samantha Blevins (ABOR) presented an overview of the statutory charge to the committee to submit an Annual Report.

The board office asks the committee to review statutory charge A.R.S. §15-1867, as described in the executive summary.

 Review of and Possible Action to Approve and Forward the Statutory Annual Report on Free Expression for FY 2023 -Samantha Blevins (ABOR) presented the draft report on Free Expression for FY 2023 to the committee.

Upon motion by Chair Arnold, seconded by member Lee, the committee approved the proposed report, with changes as discussed in this meeting and authorized Samantha Blevins to make non-substantive changes in preparation for submission to the board for approval at its August 24, 2023, meeting. Committee members Arnold, Loo, Kenney, Jones, Vogel, Kolthoff, Saltonstall, Ott, Cabrera Geserick, Machelor, Parker, Dysart, Lee, Patterson, and Washington White voted in favor. None opposed and none abstained. The motion carried.

The board office asks the committee to review, discuss and take possible action to approve and forward the proposed statutory

Report on Free Expression to the full board for its approval, as described in the executive summary.

2:00 p.m. ADJOURN - 1:14 p.m.

PLEASE NOTE: This 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 chair. The committee may discuss, consider, or take action regarding any item on the agenda. During the meeting, the committee may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda.