

Media Advisory Sept. 12, 2018 FOR IMMEDIATE RELEASE

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ABOR to Hold Finance, Academic Affairs Committee Meetings

WHAT:

The Arizona Board of Regents will convene committee meetings on Thursday, Sept. 13, at Arizona State University. Agenda items for committees scheduled to meet include:

- <u>Finance, Capital and Resources Committee</u> agenda items include:
 - Novus Innovation Corridor annual report;
 - Fiscal years 2020-2022 capital improvement plans for ASU, Northern Arizona University and the University of Arizona;
 - University Property Oversight Subcommittee update; and
 - Proposed real estate transactions at ASU, NAU and UA

The meeting is scheduled from 9 a.m. to noon.

- Academic Affairs and Educational Attainment Committee agenda items include:
 - Request for disestablishment of academic units in the College of Health Solutions at ASU.

The meeting is scheduled from 1 to 1:30 p.m.

• The Regents Executive Committee is scheduled to meet in executive session from 1:45 to 5:30 p.m. Pursuant to A.R.S. §38-431.03(A) (1), (3) & (4), the committee will meet in executive sessions for items on their executive session agenda. Executive sessions are closed to the public.

WHEN: Thursday, Sept. 23, 2018, 9 a.m. to 5:30 p.m.

PLEASE NOTE: Estimated start times for committee meetings are indicated; however, discussions may

commence, or action may be taken, before or after suggested times.

LIVESTREAM: The meeting may be viewed through the ABOR livestream available at this <u>link.</u>

WHERE: Arizona State University

Memorial Union – Alumni Lounge

301 E. Orange Street Tempe, AZ 85281

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