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Arizona Board of Regents to Hold Special Board, Committee Meetings

WHAT: The Arizona Board of Regents will convene for a special board meeting and committee meetings as follows with approximate times noted. The meeting agendas and materials are available on the board website and the links included here:

- [Special board meeting](#), 9 to 9:30 a.m. and 12:30 to 1:30 p.m.
- [Academic Affairs and Educational Attainment Committee](#), 9:45 a.m. to noon.
- [Audit Committee](#), 12:15 to 12:30 p.m.
- [Finance, Capital and Resources Committee](#), 1:45 to 3:45 p.m:

Pursuant to A.R.S. §38-431.03(A) (1), (3) and (4), the board will meet in executive session at 12:30 p.m. for items on its executive session agenda. Pursuant to A.R.S. §38-431.03(A) (3),(4) and (7), the Finance, Capital and Resources Committee may meet in executive session at 3:35 p.m. for items on its executive session agenda. Executive sessions are closed to the public.

WHEN: Thursday, Jan. 24, 2019
9 a.m. to 3:45 p.m.

PLEASE NOTE: Meeting times are estimates and discussions may commence, or action may be taken, before or after suggested times.

WHERE: Arizona State University
Fulton Center
300 E. University Drive, Sixth Floor
Tempe, AZ

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

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