# Regents (Carizona's public

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## ABOR to Hold Real Estate Subcommittee, Special Board Meetings

WHAT: The Arizona Board of Regents Real Estate Subcommittee will hold its first meeting on February 22 to discuss and take possible action on the following <u>agenda</u> items: reviewing the subcommittee's charge; subcommittee work plan and timeline; overview of ABOR's real estate governance policy including recent changes to board policy; update on a real estate consultant quote; and next steps.

Following the Real Estate Subcommittee meeting, the board will convene at 1 p.m. for a <u>special board meeting</u> to discuss, consider and possibly approve positions on legislation affecting the university system.

WHEN: Real Estate Subcommittee Meeting: Thursday, February 22, 2018, 10:30 a.m. – 12:30 p.m.

Public Session: 10:30 – 12:20 p.m.

#### Executive Session: 12:20 – 12:30

Pursuant to A.R.S. §38-431.03(A), the subcommittee may convene in executive session to discuss items identified on the executive session agenda. Executive sessions are closed to the public.

Special Board Meeting: Thursday, February 22, 2018, 1 – 2 p.m.

#### Executive Session: 1 – 1:30 p.m.

Pursuant to A.R.S. § 38-431.03 (A) (3) for legal advice and discussion concerning legislation affecting the university enterprise. Executive sessions are closed to the public.

#### Public Session: 1:30 to 2 p.m.

- PLEASE NOTE: Estimated start times are indicated; however, discussions may commence, or action may be taken, before or after suggested times.
- WHERE: Arizona Board of Regents 2020 N. Central Ave, Suite 230 Phoenix, AZ 85004