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Arizona Board of Regents to Hold Virtual Special Board, Committee Meetings

- **WHAT:** The Arizona Board of Regents will convene March 19 for a special board and committee meetings. Due to coronavirus concerns, these are **virtual meetings** that may be viewed through the board's livestream. Instructions are available at <u>ABOR Live</u>.
- WHEN:
 Thursday, March 19, 2020
 9 a.m. to 4 p.m.
 - 9 11:30 a.m. Academic Affairs & Educational Attainment Committee Meeting Meeting materials available here. (*Livestream available for this public meeting.*)
 - **11:30 11:35 a.m. Finance, Capital & Resources Committee Meeting** <u>Meeting materials available here</u>. (*Livestream available for this public meeting.*)
 - 12:15 12:35 p.m. Finance, Capital & Resources Committee Meeting Executive Session

(Meeting closed to public, no livestream is available.)

- **12:35 2 p.m. Finance, Capital & Resources Committee Meeting** (*Livestream available for this public meeting.*)
- 2:15 3:15 p.m. Special Board Meeting <u>Meeting materials available here.</u> (*Livestream available for this public meeting*)
- 3:15 4 p.m. Special Board Meeting Executive Session (Meeting closed to public, no livestream is available.)

PLEASE NOTE: 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 agendas may be considered at any time out of order at the discretion of the board or committee chairs. The board or committee may discuss, consider, or take action regarding any item on the agendas. During the meetings, the board or committee may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agendas.

LIVESTREAM TECHNICAL SUPPORT:

For technical assistance, email Tom.Merriam@azregents.edu and/or John.Murnane@asu.edu.

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