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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 links are included here:
 - <u>Special board meeting</u>, 9 to 10 a.m. Pursuant to A.R.S. §38-431.03(A) (1) and (3), the board will meet in executive session at 9:01 a.m. for items on its executive session agenda. Executive sessions are closed to the public.
 - Academic Affairs and Educational Attainment Committee, 10:15 a.m. noon.
 - Finance, Capital and Resources Committee, 12:45 1:45 p.m.
 - <u>Audit Committee</u>, 2 to 4 p.m.
- WHEN: Thursday, March 28, 2019 9 a.m. to 4 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.