



EDUCATE • DISCOVER • IMPACT

**ARIZONA BOARD OF REGENTS
NORTHERN ARIZONA UNIVERSITY
HIGH COUNTRY CONFERENCE CENTER
Wednesday, September 27, Thursday, September 28
and Friday, September 29, 2017**

Wednesday, September 27, 2017

2:45 p.m. CALL TO ORDER

2:50 p.m. EXECUTIVE SESSION

Thursday, September 28, 2017

8:30 a.m. RESUME EXECUTIVE SESSION

1:00 p.m. RECONVENE IN PUBLIC SESSION, GREETINGS AND ANNOUNCEMENTS
FROM THE BOARD CHAIR

1:15 p.m. NORTHERN ARIZONA UNIVERSITY PRESIDENT'S WELCOME

1:30 p.m. 1. ABOR PRESIDENT'S REPORT

ABOR President Eileen Klein will provide her report to the board.

1:50 p.m. CALL TO THE AUDIENCE

Per board policy 1-114, time has been set aside for Call to the Audience, an opportunity for people to express their views or concerns on matters of board governance to the entire board in a public setting.

2:20 p.m. ADOPTION OF CONSENT AGENDA ACTION ITEMS AND
ACCEPTANCE OF CONSENT INFORMATION ITEMS

All items on the Consent Agenda are listed at the end of this agenda, underlined and marked with an asterisk. These items will be considered by a single motion with no discussion. All other items will be considered individually.

2:25 p.m. 15-MINUTE BREAK


21. ***Proposed Update to the Academic and Student Affairs Committee Charter**

The board office asks the board to approve the updated Academic and Student Affairs Charter, the 2017-2018 Calendar of Work, and Areas of Oversight.

22. ***Request for New Academic Unit for Northern Arizona University (NAU)**

Northern Arizona University asks the board to approve its request to split the Department of Sociology & Social Work into two separate academic units.

23. ***Request for New Academic Unit for the University of Arizona (UA)**

 The University of Arizona asks the board to approve its new Moral Sciences academic unit.

RESEARCH, INNOVATION AND IMPACT COMMITTEE

24. ***Proposed Revision to ABOR Policy 6-908 "Intellectual Property Policy" and Proposed Repeal of ABOR Policy 6-909 "Copyrights" (Second Reading)**

The board office asks the board to approve the proposed revisions to ABOR Policy 6-908 "Intellectual Property Policy" and the Proposed Repeal of ABOR Policy 6-909 "Copyrights."

25. ***FY 2017 Technology and Research Innovative Fund Annual Report**

The board office and the universities ask the board to approve the FY 2017 Technology and Research Initiative Fund Annual Report for submission to the Governor and the Legislature.

26. ***FY 2017-2021 Technology and Research Initiative Funds 5-Year Project Plans - Budget Amendments**

The board office and the universities ask the board to approve the amended budget projections to the Technology and Research Initiative Fund (TRIF) 5-year project plans for the FY 2017-2021 TRIF cycle.