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Arizona Board of Regents to Hold Virtual Board Meeting

WHAT:

The Ariøna Board of Regents will convene for a <u>virtual board meeting</u> due to coronavirus concerns in lieu of its meeting previously scheduled to take place at the University of Ariøna. Instructions on how to tune into the livestream of the meeting are at <u>ABOR Live</u>.

Agenda items for the meeting include:

- Election of board officers.
- Strategic metrics discussion.

Members of the public who wish to participate in the **call to the audience** may do so in writing by filling out the form available through <u>this link</u>. The call-to-the-audience portion of the meeting is being conducted through written submissions due to the virtual meeting and health department recommendations to limit gatherings to no more than 10 people.

WHEN: Thursday, April 2

9 a.m. Board meeting called to order in public (livestream available, go to

ABOR Live and immediately convenes in executive session

(executive session is closed to poulbilive, strea)m

10:15 – 11:45 a.m. Public session reconvenes (CONNECT Livestream instructions – Visit ABOR

Call to the audience – Go to this link to submit a comment.

PLEASE NOTE: Meeting times are estimates and discussions may commence, or action may be taken or after the suggested Aimyeitem on the agenda may be considered at any time out of order at the discretion of the board chair. The board may discuss, consider, or take action regarding any item agenda. During the meeting, the board may convene in executive session pursua48108(A)(3) 38 and for legal advice regarding any item on the agenda.