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The University of Arizona
Health Sciences

Arizona Board of Regents Special Board Meeting

Friday, August 19, 2016

3:00 - 4:30 p.m.

2020 N. Central Avenue, Ste. 230, Phoenix, AZ

3:00 p.m. CALL TO ORDER, GREETINGS AND ANNOUNCEMENTS FROM THE CHAIR

3:05 p.m. EXECUTIVE SESSION
Pursuant to A.R.S. § 38-431.03 A (3), the board will convene in executive session for the following item:

1. Legal advice and discussion regarding the University of Arizona Health Sciences and colleges of medicine.

4:15 p.m. RESUME PUBLIC SESSION

1. Discussion and possible action regarding the University of Arizona Health Sciences and colleges of medicine.

4:30 p.m. ADJOURN

PLEASE NOTE: This agenda may be amended at any time prior to 24 hours before the board meeting. 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 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 on the agenda. During the meeting, the board may convene in executive session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice regarding any item on the agenda

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