



Special Meeting Agenda

Special Board Meeting

Tuesday, March 8th, 2011

4:30pm

Arizona State University – Tempe Campus

Room TBA

Conference call-information: (424) 203-8400

Access Code: 561091#

- 4:30 p.m. **I. Call to Order**
- 4:35 p.m. **II. Roll Call of Members & Welcome of Guests**
- III. Call to the Audience**
- IV. Oath of Office**
- V. Approval of Agenda**
- VI. Approval of February 16th, 2011**
- 4:10 p.m. **VII. Discussion Items**
- A. Arizona Board of Regents, March 8th Workgroup
- VIII. Old Business**
- A. Staff Bonus Policy
- 4:25 p.m. **IX. New Business**
- A. Arizona Board of Regents, March 8th Workgroup
- B. By-law Change: Ex-officio
- C. By-law Change: Vice Chair, Internal and External Affairs
- D. ASA Taxes
- E. Arizona Commitment for Education

X. Announcements

A. Conflict of interest

6:00 p.m.

XI. Adjournment