ARIZONA BOARD OF REGENTS

Minutes of the Committee on Free Expression July 20, 2020

The Arizona Board of Regents Committee on Free Expression held a virtual meeting on Monday, July 20, 2020.

Committee Members present via video: John Arnold (Chair); from Arizona State University: Derrick Anderson, José Cárdenas, Courtnee King, Stefanie Lindquist, Joanne Vogel; from Northern Arizona University: Joe Carter, Erin Grisham, Kimberly Ott, Michelle Parker, Eric Yordy; from the University of Arizona: Toni Massaro, David Schmidtz, Bob Sommerfeld, Kendal Washington White.

Members Absent: From the University of Arizona: Sydney Hess.

A meeting is a gathering in person or through technological devices, such as Zoom, have a quorum of members of the public body at which you discuss, propose or take legal action. Including any deliberations by a quorum with respect to that action. A meeting can also include one-way communication, including electronic communication by one member of the public body (committee) that sent is to a quorum of the public body (committee) that proposes legal action.

It can also include an exchange of email communications amongst a quorum of the members of the public body (committee), where there's discussion consideration or legal action taken regarding any matter that is foreseeably likely to come before the committee. We advise to avoid any inadvertent issues with the open meeting law in regards to email communications from staff, with meeting materials and information, do not hit reply all to committee members or forward to quorum of the committee. do not email the committee on matters that may foreseeably come before the board. Also remember that email communications regarding committee business are public records and should be maintained as public records that would be subject to disclosure, pursuant to public records request.

Ms. Po publ66S5l66Se15 TD-oaroulase boaromittee bnc the hadm (m)-3 (ues)4 (t)2 (.) IJns r4J0 Tc

A description of substantial difficulties, controversies or successes in maintaining a posture of administrative and institutional neutrality. Any assessments, criticisms, commendations or recommendations that the committee decides to include in the annual report. An accounting of how student activity fees were allocated in the prior year. For the purposes of this paragraph, "student activity fees" means any fee that is charged to students by a university in this state and that is used to support and facilitate the expression and activities of students or student organizations.

 The committee established pursuant to this section ends on July 1, 2026 pursuant to section 41-3103.

Ms. Blevins asked if the committee had any questions regarding the statutory charge, and there were no questions.

REVIEW OF AND POSSIBLE ACTION TO APPROVE AND FORWARD THE REPORT OF THE FREE EXPRESSION COMMITTEE (ITEM 5)

Chair Arnold thanked Ms. Blevins and staff from each of the universities, who contributed to the report. Chair Arnold asked if there were any comments or further discussion from the committee members.

Upon motion by Chair Arnold and second by David Schmidtz, the committee approved forwarding the proposed draft report to the full board for approval at the August 20, 2020 meeting. Chair John Arnold, Derrick Anderson, José Cárdenas, Courtnee King, Stefanie Lindquist, Joanne Vogel, Joe Carter, Erin Grisham, Kimberly Ott, Michelle Parker, Eric Yordy, Toni Massaro, David Schmidtz, Bob Sommerfeld and Kendal Washington White voted in favor. None opposed and none abstained.

ADJOURNMENT

The	meeting	adiourn	ed at	3.14	n m
1110	IIICCUIIG	aujuuiii	cu ai	J. 17	p.111.

Submitted by:

Sue Sosa Committee Secretary