During the discussion, Regent Larry Penley shared that the board must consider what revenue is necessary to provide a quality education. Regent Rick Myers talked about the importance of the outcomes of tuition and fees and the impact they have on student success. Regent Vianney Careaga asked the board members to consider continued increase of st

UA Intercollegiate Athletics Projects and Financing Approval

The University of Arizona projects totaling \$66 million for four Intercollegiate Athletics projects was approved by the board, including the Arizona Stadium Improvements, Hillenbrand Aquatic Center and Hillenbrand Softball Facility Improvements, and a 45,000-square-foot Indoor Sports Center. The UA also requested approval to sell system revenue bonds to finance the projects and \$1.2 million to renovate the McKale Memorial Center locker room, and to pay costs of issuance and payments to a bond insurer or other credit enhancer if used. The debt service will be paid over approximately 25 years from student fees and gifts.

The University of Arizona Health Sciences Building 201 Renovation Project Approval

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Health Sciences Building 201 Renovation. The 58,000 gross square foot, \$14,500,000 capital project will be funded with land sale funds.

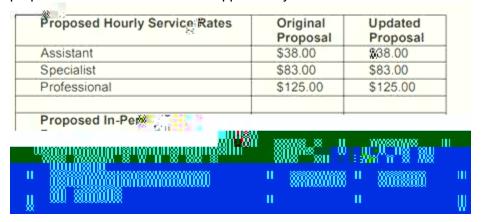
The board approved the annual <u>progress report on articulation and transfer</u>, to be submitted to the Joint Legislative Budget Committee by December 15, 2017.

The Arizona Board of Regents approved a change to the Arizona State Museum rate and fee structure as requested by the University of Arizona. Passed on the consent agenda,

thorough review process beginning in December 2016, that included a rate study and multiple stakeholder meetings and input from the public.

and curation, and to ensure that fee changes will not take effect until July 2018.

The update to the rate and fee structure will allow the museum to recoup some of the costs it incurs while fulfilling its mandated cultural resource management services. The fees listed in the updated proposal column are the amounts approved by the board.



original proposal and the one that passed on Thursday, can be found in <u>item 10</u> of board meeting materials.

2017 Fall Enrollment Report

The board approved the 2017 Fall Enrollment Report of headcount and full-time equivalent (FTE) enrollment for universities in the Arizona University System.

2016-2017 High School Report Card

The board approved the 2016-17 High School Report Card.

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