



**Report Submitted by Robert Fischer September 2005**

**ARIZONA BOARD OF REGENTS MEETING  
AUGUST 16 & 17, 2005  
TUCSON**

**3:10 p.m.**

**RESPONSE TO SB 1517 RELATING TO EXPANSION OF MEDICAL EDUCATION AND RESEARCH IN PHOENIX (Approved as to concept and content)**

**5. The Board is asked to review ABOR's draft response to SB 1517 requiring submission of operational and capital plans for the Phoenix Medical Campus of the University of Arizona. This report is due to the Joint Legislative Budget Committee (JLBC) on September 1, 2005. ABOR central office staff is coordinating the completion of this report, with content submitted by both the University of Arizona and Arizona State University. The Board is asked to provide appropriate guidance and /or approval of the response.**

ABOR reviewed and approved the draft plan for the development of the University of Arizona College of Medicine-Phoenix campus. The startup costs for the medical school will cost about \$75 million. Approximately 45% of that will be requested in state funds. Renovation of buildings for the school campus will cost approximately \$130 million.

The medical school will be part of a larger medical research complex including part of the ASU downtown campus and the Translational Genomic Research Institute, (TGEN).

The ABOR report must be reviewed and approved by the AZ State Legislature's JLBC.

**WEDNESDAY, AUGUST 17**

**9:15 a.m.**

**RESOURCES COMMITTEE**

**9. FY 2006 Initial All Funds Operating Budget**

Dr. Michael Crow asked ABOR for \$493 million for ASU's 2006 operating budget, a \$51.4 million increase over its 2005 operating budget request.

Dr. Crow stated that the increase in funding is necessary because the deficit to educate current students is increasing dramatically and the number of (undergrad) students graduating is not increasing. Dr. Crow stated that the funding allocation adopted by the AZ State Legislature to fund ASU is outdated and the university has not received adequate funding for students.

Dr. Crow also detailed plans to improve and renovate science and engineering facilities with nearly \$20 million supplied by tuition and local funds.

**11:00 a.m.**

**PROGRAMS COMMITTEE**

**23. Academic Program and Organizational Unit Change Requests and Summary Report on Program and Organizational Changes Approved by the Executive Director (Approved)**

**The Board is asked to authorize the following requests:**

**Arizona State University:**

**At the Downtown campus - to plan for new academic programs: an MS degree with a major in Nonprofit Studies; and a Master of Public Policy (MPP) degree**