ASU Athletic Facilities District Special Board Meeting

ASU Fulton Center
300 E. University Drive, Suite 320
Tempe, Arizona

August 29, 2022 – 3:00 p.m.

Pursuant to A.R.S. § 38-431.01, notice is hereby given to members of the ASU Athletic Facilities District Board of Directors (the "Board") and to the general public that the Board will hold a Special Board Meeting.

The Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. § 38-431.03(A)(3).

Members of the Board will attend either in person or by telephone, video, internet conferencing, or a combination thereof.

INDIVIDUALS WITH DISABILITIES MAY REQUEST REASONABLE ACCOMMODATIONS, INCLUDING THE USE OF INTERPRETERS, ALTERNATIVE FORMATS, OR ASSISTANCE WITH PHYSICAL ACCESSIBILITY. REQUESTS FOR ASSISTANCE SHOULD BE MADE TO THE BOARD ATTORNEY (602-257-7465) AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS.

Agenda

1. Call to Order and roll call.

2. Approval of the Minutes of the September 14, 2021 Board Meeting.

3. Call to the Public.

   This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

4. Appoint District Officers. Proposed officers: Dr. Morgan Olsen as Chair, and Lisa Loo as Vice Chair and Secretary.

5. Discuss process for appointing Board members.

6. Appoint Executive Director. Proposed Executive Director: the person who holds the position from time to time of Vice President for University Real Estate Development, Arizona State University, or any successor to that position, including any Interim Vice President or Acting Vice President.

7. Discuss and approve Resolution approving final form of the IGA among the District, ASU and Maricopa County regarding assessment and collection procedures (the "**Assessment IGA**"), and appointing a District Designee for the Assessment IGA.

8. Discuss assessment process and approve Resolution setting annual assessment rate.

9. Discuss and approve Resolution approving establishing one or more bank accounts for the District and designating officer duties.

10. Update on Novus® development activities and progress on development of athletic facilities within the District.

11. Future Meeting Dates and Items for Future Agendas. The Board may discuss future dates for meetings and direct staff to place matters on future agendas.

12. Adjournment.

A copy of the agenda and background material provided to Board members, if any (with the exception of material relating to possible executive sessions) is available for public inspection at the Board's office, 300 East University Drive, Suite 320, Tempe, Arizona 85281.

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