

ASU Athletic Facilities District Annual Board Meeting

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

September 19, 2024 – 9:00 a.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 its annual Board meeting on September 19, 2024.

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 AS FAR IN ADVANCE OF THE MEETING AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATIONS. PLEASE CONTACT Maryanne Patterson, 480-965-7955, or Maureen Anders, 480-965-4550.

Agenda

1. Call to Order and roll call.
2. Approval of the Minutes of the September 7, 2023 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. Welcome Graham Rossini to the Board. Graham was appointed ASU Athletic Director June 20, 2024. Confirm current Board members are: Morgan R. Olsen, Lisa Loo, Angali B. Halabe and Graham Rossini (ASU appointees); John Fees and Don Kile (Maricopa County appointees); and Scott A. Smith (independent Member). Acknowledge that County re-appointed John Fees and Don Kile to two-year terms set to expire on January 24, 2026.
5. Appoint District officers. Proposed officers to continue in their present positions: Dr. Morgan Olsen as Chair, Anjali B. Halabe as Vice Chair, and Lisa Loo as Secretary, each to continue serving until the earlier of the next annual meeting of the Board and the date on which their successors are appointed.
6. Provide financial update, including: (a) review audits of District finances conducted in 2023 and 2024, and (b) adopt fiscal year 2026 District budget.
7. Discuss assessment process and approve Resolution setting annual assessment rate.
8. Discuss change in authorized signers on District bank accounts and approve Resolution amending and restating Resolution No. 2022-03 relative to such matters.
9. Update on Novus® development activities and progress on development of athletic facilities within the District.
10. 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.
11. 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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