

***Request for New Academic Unit for the University of Arizona (UA) (Item 23)**

→ The board approved the University of Arizona's new Political Economy and Moral Science academic unit.

RESEARCH, INNOVATION AND IMPACT COMMITTEE

***Proposed Revision to ABOR Policy 6-908 "Intellectual Property Policy" and Proposed Repeal of ABOR Policy 6-909 "Copyrights" (Second Reading) (Item 24)**

The board approved the proposed revision to ABOR Policy 6-908 "Intellectual Property Policy" and the proposed repeal of ABOR Policy 6-909 "Copyrights."

***FY 2017 Technology and Research Innovative Fund Annual Report (Item 25)**

The board approved the FY 2017 Technology and Research Initiative Fund Annual Report for submission to the Governor and the Legislature.

***FY 2017-2021 Technology and Research Initiative Funds 5-Year Project Plans – Budget Amendments (Item 26)**

The board approved the amended budget projections to the Technology and Research Initiative Fund 5-year project plans for the FY 2017-2021 TRIF cycle.

***Proposed Update to the Research, Innovation and Impact Committee Charter, and Review of Calendar Work and Areas of Oversight (Item 27)**

The board approved the proposed update to the Research, Innovation and Impact Committee Charter, and review of Calendar of Work and Areas of Oversight.

REGENTS EXECUTIVE COMMITTEE

***Annual Personnel Report (Item 28)**

The board approved the Annual Personnel Report for the Arizona University System.

***Proposed Revisions to ABOR Policies to Require Final Approvals by the Full Board (First Reading) (Item 29)**

The board reviewed on first reading proposed revisions to several board policies to remove authority for committees to make any final decisions. The policies affected are: 3-301 "University Investments," 6-208 "Honored Faculty Positions," 7-102 "Overview of the Capital Development Process and Phases," 7-109 "Project Approval," 7-110 "Project Construction," 7-113 "Space Inventory and Utilization Reports," and 7-203 "purchase of Real Property." The proposed revisions reflect the board's current practice of requiring a vote by the full board on final approvals following appropriate committee review and recommendation.