

FINANCE, CAPITAL AND RESOURCES COMMITTEE Of the Arizona Board of Regents

A. Purpose

To assist the Board of Regents in fulfilling the board's oversight, monitoring, reporting and enterprise planning responsibilities, and in evaluating and recommending changes to policies, practices and procedures relating to university:

1. Budgets and finances;
2. Tuition, fees and other revenues;
3. Capital planning, projects and debt;
4. Real estate leases, acquisitions, sales, and development; and
5. Information technology planning and projects.

B. Organization

The Finance, Capital and Resources Committee is a standing committee of the board consisting of members of the board appointed by the board chair. The board chair will designate one member of the committee to chair the committee.

C. Meetings

The Finance, Capital and Resources Committee shall meet at least twice a year and more often as needed.

D. Key Leadership Support

The committee will be supported by the board office Vice President for Business, Management and Financial Affairs working together with each university chief financial officer and other key university leadership as appropriate.