



**UNIVERSITY GOVERNANCE AND OPERATIONS
COMMITTEE of the Arizona Board of Regents**

A. Purpose

1. Advance university academic quality and student success.
2. Advance university operational efficiency, cost management, and financial sustainability.

B. Organization

The University Governance and Operations Committee is a standing committee of the board consisting of regents appointed by the board chair. The board chair will designate one regent to chair the committee.

C. Meetings

1. The committee will hold a minimum of three meetings each academic year.
2. Additional meetings may be scheduled as needed.

D. Committee Responsibilities

The committee provides oversight and direction on:

1. Academic quality, academic programs, including General Education programs, university academic organizations and campus locations
2. University accreditation and federal compliance
3. Student affordability, accessibility, and student cost to attend an Arizona public university
4. Intercollegiate athletics
5. Student safety, satisfaction, and educational experience
6. University student recruitment and admissions, including community college transfer articulation
7. University budgets and finances
8. Tuition, fees and other revenues
9. Capital planning, projects and debt
10. Real estate leases, acquisitions, sales, and development
11. University affiliated entities and foundations
12. Information technology planning and projects
13. University medical education, health affairs and sciences
14. University technology transfer, commercialization, and operations
15. University research activities and research parks
16. University use and expenditure of Technology Research and Initiative Funds, and
17. Government and community relations.