1. Call to order

2. Approval of the minutes of May 6, 2019. 2 minutes.

3. Information Item: Introductions to the Senior Vice President for Academic Affairs and Provost, Liesl Folks, Senior Vice President for Research, Discovery, and Innovation, Elizabeth Cantwell, Associate Vice Provost of Academic Administration, Craig Heileman, Deans of the College of Medicine-Tucson, Michael M.I. Abecassis, College of Engineering, Larry Head, College of Nursing, Ida M. Moore, Veterinary Medicine, Julie Funk, and Interim Dean for University of Arizona South, Linda Denno. 5 minutes.

4. Open Session: Statements at the podium on any topic, limited to two minutes. Maximum number of speakers is four. No discussion is permitted, and no votes will be taken. 8 minutes or less.

5. Q & A for ASUA, GPSC, APAC, CSC, RPC, APPC, SAPC Reports. 5 minutes.

6. Faculty Officers’ Report with Q & A – Chair of the Faculty, Jessica Summers. 10 Minutes.


8. President’s Report with Q & A – President Robert C. Robbins. 10 Minutes.

9. Information Item: Conflict of Interest Policy and Border Patrol follow-up – Chief Compliance Officer, Celina Ramirez. 20 minutes.

10. Information Item: Early Childhood Laboratory, Professor of Teaching, Learning, Sociocultural Studies, Iliana Reyes. 20 minutes.

11. Action Item: Presentation of the UA Mission Statement and Values – Senior Vice President for Marketing and Communications, Steve Moore. 20 minutes.

12. Action Item: Constitution and Bylaws revisions, Chair of the Constitution and Bylaws Committee, Amy Fountain. 5 minutes.

13. Other business. 2 minutes

14. Adjournment