

OPEN MEETING NOTICE & AGENDA

State Selection Board

Pursuant to Arizona Revised Statutes, Section 38-431.02, notice is hereby given to the members of the Selection Board and to the general public that the State Selection Board will hold a meeting on Thursday September 11, 2014, at 10:00 am, in the 2nd Floor Conference Room at the Arizona Capitol Building, 1700 West Washington St., Phoenix, Arizona.

- ❖ Members of the Selection Board will attend either in person or by conference call.
- ❖ The Selection Board may vote to hold an executive session, which will not be open to the public, for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
- ❖ A copy of the agenda background material provided to the Selection Board members is available for public inspection at the State Land Department's public counter, 1st Floor, 1616 West Adams, Phoenix, Arizona.
- ❖ Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the ADA Coordinator, at (602) 542-2636. Requests should be made as early as possible to allow sufficient time to arrange the accommodation.
- ❖ Additional information may be obtained by calling David Trimble at (602) 542-2649

AGENDA

The Selection Board may discuss and take action on the following matters:

1. Call to Order
2. Beneficiary Re-designation

The Arizona Board of Regents is requesting that the land legally described below, which is currently designated as common schools, be re-designated to the benefit of the universities.

TOWNSHIP 4 NORTH, RANGE 4 EAST, SECTION 28; PART OF TRACT 5, BLOCK 3 LY W OF W LINE OF WASH 31 IN STATE PLAT 36; 23.87 ACRES (GRANT 031)

In exchange, the Arizona Board of Regents is requesting that the land legally described below, which is of substantially equal acreage, has been appraised to be of substantially equal value and currently benefits the universities, be re-designated to benefit the common schools.

TOWNSHIP 4 NORTH, RANGE 4 EAST, SECTION 35, A PORTION OF TRACTS 1 2 AND 26 OF STATE PLAT 16, 14.39 ACRES AND TOWNSHIP 7 NORTH, RANGE 2 EAST, SECTION 1, W 660FT OF S 634.5FT, 9.61 ACRES FOR A TOTAL OF 24.00 ACRES (GRANT 049)

3. Call to the Public.

[This is the time for the public to comment. Members of the Selection Board may not discuss items that are not on the agenda. Therefore, 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. Adjournment

Executive Session

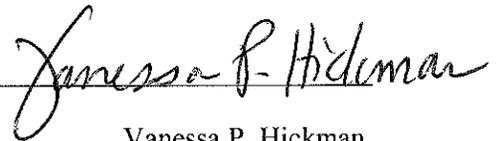
The Selection Board may vote to hold an executive session, which will not be open to the public for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

Adjournment

NOTE: This Agenda may be amended up to 24 hours before the meeting.

I hereby affirm that I have posted this document at the Arizona Capitol Building, 1st Floor, 1700 West Washington, and at the Arizona State Land Department, 1st Floor, 1616 West Adams, and Phoenix, Arizona 85007, on the Arizona State Land Department Website.

Posted: September 8, 2014

A handwritten signature in black ink, reading "Vanessa P. Hickman", written over a horizontal line.

Vanessa P. Hickman,
State Land Commissioner
Arizona State Land Department