



MORRIS K. UDALL AND STEWART L. UDALL FOUNDATION

Sunshine Act Meetings

TIME AND DATE: 1:00 p.m. to 5:00 p.m. (MST-AZ), Tuesday, November 7, 2023,
and 9:00 a.m. to 11:15 a.m. (MST-AZ), Wednesday, November 8, 2023.

PLACE: Morris K. Udall and Stewart L. Udall Foundation, 434 E. University Blvd.,
Suite 300, Tucson, AZ, 85705.

STATUS: This meeting of the Board of Trustees will be open to the public. Members of
the public who would like to attend this meeting may request remote access by contacting
David Brown at brown@udall.gov prior to November 7, 2023, to obtain the
teleconference connection information.

MATTERS TO BE CONSIDERED: Tuesday, November 7, 2023: (1) Call to Order and
Chair's Remarks; (2) Trustee Remarks; (3) Executive Director's Remarks; (4) Consent
Agenda Approval (Minutes of the April 20-21, 2023, Board of Trustees Meeting; Board
Reports submitted for Data and Information Technology, Education Programs, Finance
and Internal Controls, John S. McCain III National Center for Environmental Conflict
Resolution, and Udall Center for Studies in Public Policy, including the Native Nations
Institute for Leadership, Management, and Policy and The University of Arizona
Libraries, Special Collections; and Board takes notice of any new and updated personnel
policies and internal control methodologies); (5) Board Officer Elections; and (6) John S.
McCain III National Center for Environmental Conflict Resolution Overview.

Wednesday, November 8, 2023: (7) The University of Arizona Fiscal Year 2024 Program
Work Plan and Funding (including resolutions regarding Allocation of Funds to the Udall
Center for Studies in Public Policy and The University of Arizona Libraries, Special
Collections and Funds Set Aside for the Native Nations Institute for Leadership,
Management, and Policy, a program of the Udall Center for Studies in Public Policy); (8)

Cybersecurity Updates; (9) Legislative Updates; and (10) Other Business (including timing, location, and topical focus of the Spring 2024 and Fall 2024 Board of Trustees Meetings).

CONTACT PERSON FOR MORE INFORMATION: David P. Brown, Executive Director, 434 E. University Blvd., Suite 300, Tucson, AZ, 85705, (520) 901-8560.

Dated: October 20, 2023.

David P. Brown,

Executive Director,

Morris K. Udall and Stewart L. Udall Foundation.

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