

# NOTICE OF PUBLIC MEETING

## Arizona Commission for Postsecondary Education Commission Meeting

Thursday, January 18, 2018  
8:30 a.m. – 9:30 a.m.

Arizona Commission for Postsecondary Education  
2020 North Central Avenue, Suite 650  
Phoenix, AZ 85004

Call in: 978-964-0049  
Passcode: 8787321#

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

### AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

#### Welcome and Introduction of Members and Guests

- I. **Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. **Information on Arizona Family College Savings (529) Provider and Program Changes**
  - A. Waddell & Reed
    1. Capital Cities Watchlist Update
    2. Ivy Dividend Opportunity Fund Reorganization
    3. Shareholder Proxy Vote
- III. **Discussion and Consideration for Approval of the Recommendation Made by the Oversight Committee to Approve the Waddell & Reed Contract Amendment**
- IV. **Discussion of Future Agenda Items**
- V. **Adjournment**

Next meeting:

Date	Time	Location
Tuesday, March 6, 2018	11:00 a.m. – 2:00 p.m.	TBD