

# NOTICE OF PUBLIC MEETING

## Arizona Commission for Postsecondary Education Arizona Grants Sub-Committee

Thursday, September 7, 2017  
2:00 p.m. to 3:00 p.m.

Arizona Commission for Postsecondary Education  
2020 N. Central Ave., Suite 650, Phoenix, AZ 85004

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 Arizona Grants Sub-Committee ("AZ Grants Sub-Committee") that the AZ Grants Sub-Committee will hold a regular meeting open to the public at the Arizona Commission for Postsecondary Education, 2020 N. Central Ave., Suite 650 in Phoenix, at the time and date specified above. Members of the AZ Grants Sub-Committee will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Committee 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 Committee 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.

### **Members Present**

Dr. Jody Johnson  
Michael (Mike) Wright  
Darin Barga

### **Staff and Guests Participating**

Cathy Guthrie, Business Manager  
Deena Lager, Director of the Arizona Family College Savings (529) Program

## AGENDA

The Arizona Grants Sub-Committee may consider, discuss, and take action on any matter listed on the agenda.

***Purpose:** The Arizona Grants Sub-Committee was established with a purpose of reviewing complaints, grant repayment appeals, policies/procedures, and consideration of special circumstances for the student financial aid programs under the administration of the Arizona Commission for Postsecondary Education that are not explicit in statute. The Sub-Committee shall make recommendations on the issues brought to its attention and forward those recommendations to the Commission for approval.*

### **(00:20) Welcome and Introduction of Members and Guests**

### **I. (01:13) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

#### **INFORMATION ONLY**

### **II. (01:46) Role of Arizona Grants Committee**

#### **INFORMATION ONLY**

**III. (03:45) Review of Current Policies Related to Loan Forgiveness Criteria**

**INFORMATION ONLY**

**IV. (08:00) Discussion and Recommendation to the Commission Regarding the Disposition of the Petition for Student Loan Forgiveness Regarding the Math, Science, and Special Education Teacher Loan Forgiveness Program (MSSE)**

A. Student K.B.

**IT WAS MOVED** by Michael Wright and seconded by Darin Bargaen to grant the exception, recognizing Student K.B.'s prior service under the new policy.

**MOTION PASSED unanimously. (13:40)**

**V. (14:45) Discussion of Agenda Items for Future Consideration**

**INFORMATION ONLY**

**VI. (15:40) Adjournment**

**IT WAS MOVED** by Michael Wright and seconded by Dr. Jody Johnson to adjourn the Arizona Grants Sub-Committee Meeting.

**MOTION PASSED unanimously.**