

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Wednesday, February 10, 2016
11:00 a.m. to 2:00 p.m.

Arizona State University
Fulton Center, Room 4440, 4th floor
300 E. University Drive
Tempe, AZ 85287

Call-In Number: 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 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.

AGENDA (Amended)

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. **Approval of Consent Action Items and Acceptance of Information Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Second Quarter Budget and Actual Summaries FY 2015-2016
- B. 2015 Annual Reports for the Arizona Commission for Postsecondary Education
 1. ACPE Annual Report
 2. Math, Science, Special Education Teacher Loan Forgiveness Program Annual Report
 3. Postsecondary Education Grant Annual Report

III. Executive Director Report

- A. Update on the Status of Commission Appointments
 1. Six Members Confirmed
 - a. Darin Barga
 - b. Jennifer Brumbach
 - c. Brian Capistran

- d. Jill Kohler
 - e. Kasandra Urquidez
 - f. Edward Vasko
- 2. Two Members Awaiting Confirmation
 - a. Timothy Slottow
 - b. Michael Kearns
- B. Collaborations
 - 1. Expect More AZ
 - 2. Pathways to Prosperity Network
 - 3. Thriving Together Initiative
 - 4. Arizona Educational Attainment Alliance

IV. Legislative and Budget Issues

- A. Proposed Legislation for FY 2016
 - 1. SB 1113: student loans; teachers; appropriation
 - 2. Begay Proposed Legislation
- B. Update on the ACPE Budget Decision Packages for FY 2017-2018
 - 1. Free Application for Student Aid (FAFSA) Completion and College Application Initiatives - \$114,700
 - 2. Math, Science, and Special Education Teacher Loan Forgiveness Program (MSSE) \$560,900
 - 3. Postsecondary Education Grant (PEG) Reinstatement and Funding - \$560,900
 - 4. Private Postsecondary Education Student Financial Assistance Program (PFAP) Reinstatement and Funding - \$330,100

V. FY 2015 Financial Aid End of Year Review and Update for FY 2016 Regarding Financial Aid Programs Administered by the Arizona Commission for Postsecondary Education (ACPE)

- A. Financial Aid End of Year Review and Update by Daniel Helm
- B. Student Aid Repayment Review and Update by Cathy Guthrie

VI. Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)

- A. Review of the AFCSP Management Report as of December 31, 2015 by Deena Lager
- B. College Savings Bank Merger with Nexbank
- C. Fidelity Investments Underlying Changes
- D. AZ AFCSP Provider Reviews Schedule and Guidelines

VII. Discussion of Steps Undertaken to Address AFCSP Review and Consideration for Approval of a Request for Proposal for an Investment Consultant

- A. Waddell & Reed Plan and Avery Retirement
- B. Engagement of Investment Consultant

VIII. College Goal Arizona

1. Arizona College Application Campaign by Daniel Helm
2. Advisory Committee Meetings and Input
3. FAFSA Completion Update – Deena Lager
4. College Goal FAFSA Update – Daniel Helm
5. Next Steps and Fundraising

IX. Discussion Regarding the Student Financial Aid Task Force Paper**X. Discussion of Agenda Items for Future Consideration****XI. Adjournment****2016 Commission Meetings:**

Date	Time	Location
Wednesday April 20, 2016	11:00 a.m. to 2:00 p.m.	University of Phoenix
Wednesday August 17, 2016	11:00 a.m. to 2:00 p.m.	TBD
Tuesday November 8, 2016	11:00 a.m. to 2:00 p.m.	TBD