

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Friday, November 13, 2015
1:45 PM – 3:00 PM

Tempe Mission Palms Hotel
Joshua Tree
60 E. 5th Street
Tempe, AZ 85281

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

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. 1st quarter budget and actual summaries FY 2016

B. Consideration for approval of Arizona Minority Education Policy Analysis Center (AMEPAC) new members and renewal of continuing members.

1. Dr. Ray Ostos, Director of Student Affairs, Maricopa Community College District (new member)
2. Mary Haluska, State Migrant Director, AZ Dept. of Education (new member)
3. Dr. David Camacho, Associate Vice President for Inclusion and Equity, NAU (renewal)
4. Joseph Garcia, Director of Morrison Institute Public Policy Center, ASU
5. Everardo Martinez-Inzunza, Associate Dean for South Yuma County, AWC (renewal)
6. Jacob Moore, Assistant Vice President of Tribal Relations, ASU (renewal)
7. Magdalena Verdugo, Vice President, School Readiness, Chicanos Por La Causa, Inc. (renewal)

III. Executive Director Report

A. Commissioner Leadership

1. Susan Cardiullo – West Coast Ultrasound Institute certified Veteran Supportive Campus by Arizona Department of Veteran's Services and a designated Arizona Veteran Supportive Employer through the Arizona Coalition for Military Families.
2. Brian Capistran – Report on the Governor's Classrooms First Initiative Council
3. Jody Johnson – Title 15 Working Group to propose legislative changes to reduce unnecessary burdens and outdated statutory provisions affecting Arizona's public schools

B. White House Convening on October 21, 2015

C. College Application Campaign

- D. College Goal FAFSA and timing changes for FAFSA
- E. AMEPAC Progress on 6th Edition of the Arizona Minority Progress Report

IV. Report Regarding FY 2017 Budget and Decision Packages

- A. Technical Changes to Budget Regarding Employee Related Expenses (ERE)
- B. Progress Report of Decision Packages and Budget
- C. Appeal for Support

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

- A. Review of the AFCSP Management Report as of September 30, 2015 by Deena Lager
- B. College Savings Month
- C. Review of Morningstar ratings on Fidelity and Waddell & Reed

VI. Discussion of Recommendation for Approval to the Arizona Commission for Postsecondary Education by the Arizona Family College Savings Oversight Committee Regarding the Fidelity Contract Amendment and Novation Agreement

VII. Discussion of Recommendation for Approval to the Arizona Commission for Postsecondary Education by the Arizona Family College Savings Oversight Committee Regarding Assignment of the College Savings Bank Service Provider Agreement to NexBank

VIII. Discussion of Recommendation for Approval to the Arizona Commission for Postsecondary Education by the Arizona Family College Savings Oversight Committee Regarding the Waddell & Reed Contract Amendment No. 2 and Two-Year Renewal

IX. Discussion of and Approval for Publication of Arizona Minority Education Policy Analysis Center 6th Edition of the Arizona Minority Progress Report

X. Next Step for the Student Financial Aid Task Force

- A. Outcomes
- B. Next Steps
- C. Process of Dissemination of Product

XI. Discussion of Agenda Items for Future Consideration

- A. Proposed 2016 Commission meetings:

Date	Time	Location
Wednesday, February 10, 2016	11:00 a.m. to 2:00 p.m.	TBD
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

XII. Adjournment