

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Wednesday, August 17, 2016
11:00 a.m. to 2:00 p.m.

Grand Canyon University
Bldg. 26 4th Floor Executive Board Room
3300 W. Camelback Rd.
Phoenix, AZ 85017

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 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. 4th quarter budget and actual summaries FY 2014-2015
- B. Update on status of Commission appointments
 1. Commission appointments of new member yet to be confirmed by Senate
 - a. Dr. Steven Gonzales, President of Gateway Community College
 2. Chairman of Commission, Appointed by Governor Ducey
 - a. Dr. Henry Radda, Provost of Grand Canyon University
- C. Resignation of Arizona Minority Education Policy Analysis Center (AMEPAC) members
 1. Dr. Everardo Martinez-Inzunza, Associate Dean at Arizona Western College
 2. Dr. Rebecca Tsosie, Regents' Professor of Law, Vice Provost for inclusion & Community Engagement, Arizona State University
- D. Commission Personnel
 1. Heidi Doxey began August 15 as Director of Programs and Operations

III. Executive Director Report

- A. Collaborations/Commissioner Leadership
 1. Achieve60AZ

Leader: Eileen Klein. Members: Brian Capistran, Jill Kohler, Tim Slottow, Hank Radda, Michael Kearns. April Osborn

2. Governor's Classrooms First Initiative Council (K-12 Funding Formula)
Brian Capistran, member
3. Thriving Together
Deena Lager, April Osborn, members
4. Jill Kohler - Engaged in effort to "unbundle" specific skill sets for student benefit
5. Expect More Arizona and Progress Meter
April Osborn, member of statewide Engagement Committee, progress Meter on ACPE website
6. ACT Arizona Council
April Osborn, member

B. Commission Updates

1. Follow-up on October survey by Governor's Office of Boards and Commissions and on-going consolidation efforts, e.g. HB 2501, HB2600
2. AmeriCorps/Public Ally appointments 9-22-16 through June 30, 2017
 - a. Kelsey Ramsey
 - b. Zach Bartell
3. Encore Fellow
 - a. Hang Nguyen, Lead IA products architect, Networking Platform Group Intel
4. Phoenix Magazine Higher Education Section, August Edition

- C. Report regarding distribution of the Arizona Minority Education Policy Analysis Center (AMEPAC) [Arizona Minority Student Progress Report 2016](#)

IV. Report Regarding College and Career Goal Arizona and Outcomes

- A. College Application Campaign – Heidi Doxey
- B. College Goal FAFSA – Daniel Helm
- C. FAFSA Finish Line Reports – Daniel Helm
- D. Discussion regarding value, future, and funding

V. Review and Approval of the Revised Arizona Commission for Postsecondary Education (ACPE) Five –Year Strategic Plan 2014-2020

- A. Review of proposed changes
- B. Approval of plan for submission with budget

VI. Discussion and Consideration of Proposed Modifications in the Math, Science, Special Education Teacher Loan Forgiveness Program

- A. Executive Director presents proposed changes in MSSE Teacher Loan Forgiveness Program and the rationale

VII. Discussion and Consideration for Approval of Proposed FY 2018 Budget and Decision Packages

- A. Proposed FY 2018 budget package
- B. Justification for proposed funding issues

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

- A. Review of the AFCSP Management Report as of June 30, 2016 by Deena Lager
- B. July 1, 2016 Fidelity Investments reduction of Index Fund fees
- C. Independent Investment Consultant contract for the AFSCP awarded to Capital Cities, LLC. Introduction of Capital Cities by Tiffany Spudich, Director of Client Relations.
- D. July 12, 2016 Waddell & Reed meeting with Morningstar by Sharon Greenfield, V.P., Senior Product Manager of Ivy Distributors
- E. College Savings Bank conversion of accounts

IX. Consideration for Approval of a 5-year Contract with an Option for a 2-Year Renewal with College Savings Bank, a Division of NexBank, as Recommended by the Arizona Family College Savings Program Oversight Committee

X. Consideration of Approval for the Fidelity Contract Amendments as Recommended by the Arizona Family College Savings Program Oversight Committee

XI. Consideration for Approval of the Waddell & Reed Contract Amendment Regarding an Organizational Structural Change from Waddell & Reed Investment Management Company to Ivy Investment Management Company, and a Rebranding of the Ivy Funds InvestEd 529 Plan to Ivy InvestEd 529 Plan as recommended by the Arizona Family College Savings Program Oversight Committee.

XII. Developing Arizona Human Capital Conference, possibly to be held at the Tempe Mission Palms in November

- A. Conference planning: Attainment?
- B. Discussion and input from Commissioners
- C. Promotion of event
- D. Partnerships, Fundraising

XIII. Discussion of Student Financial Aid Task Force and Paper

XIV. Discussion of Proposed 2017 Commission Meeting dates and Agenda Items for Future Consideration

XV. Adjournment

Next meeting:

Date	Time	Location
Tuesday, November 8, 2016	11:00 a.m. to 2:00 p.m.	TBD

Proposed 2017 Commission meetings:

Tuesday, February 7, 2017	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, April 18, 2017	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, August 15, 2017	11:00 a.m. to 2:00 p.m.	TBD
At close of DAHC (date TBD)	TBD	TBD