

# NOTICE OF PUBLIC MEETING

## **Arizona Minority Education Policy Analysis Center (AMEPAC)**

*A Policy Center of the Arizona Commission for Postsecondary Education*

Wednesday, April 23, 2015  
1:30 p.m. to 3:30 p.m.

AZ Board of Regents  
2020 N. Central, Suite 250  
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 Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public on Wednesday, April 23, 2015 at 1:30 p.m. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC 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 AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

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.

### **\*\*\*\*\*REVISED AGENDA**

#### **Welcome and Introduction of Members, Staff and Guests**

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Approval from the Arizona Commission for Postsecondary Education (ACPE) for the Appointment of New AMEPAC Member**

A. Dr. David Camacho representing Northern Arizona University

#### **III. Report and Discussion Regarding AMEPAC FY 2014 Budget**

- A. Review of AMEPAC budget for FY 2015 as of April 23, 2015
- B. Review of 2<sup>nd</sup> year contributions

#### **IV. Discussion and Consideration for Approval of Revised AMEPAC By-Laws**

#### **V. Discussion and Approval of Strategic Plan**

#### **VI. Update Regarding RFP for the Arizona Minority Student Progress Report, 6<sup>th</sup> Edition**

- A. Consideration of additional data collection for future policy paper
  1. Santiago & Galdeano, "Helping or Hindering?"
- B. Letter
- C. Scope of Work

#### **VII. Discussion of Agenda Items for Future Consideration**

#### **VIII. Adjournment**

Next meeting: July 23, 2015, 1:30 p.m. - 3:30 p.m. Location: TBD