

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, August 11, 2015
11:00 a.m. to 2:00 p.m.

Grand Canyon University
Antelope Reception Center (ARC)
3300 W. Camelback Rd.
Phoenix, AZ 85017

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 members yet to be confirmed by Senate

a. Darin Barga, Executive Director, Arizona Automotive Institute

b. Jenifer J. Brumbach, Director of Education, East Valley Medical College

c. Brian P. Capistran, Associate Superintendent, Glendale Union High School District

d. Jill W. Kohler, President and Founder, Penrose Academy

e. Timothy Slottow, President, University of Phoenix

f. Kasey Urquidez, VP, Enrollment Management & Student Affairs,

Advancement & Dean of Undergraduate Admissions, University of Arizona

g. Edward Vasko, CEO, Terra Verde, LLC

2. Commission member renewal

a. Michael Kearns, President, Mohave Community College

C. Consideration for approval of Arizona Minority Education Policy Analysis Center (AMEPAC) new members

1. Dr. Angie Williams, Dean of Multicultural Affairs & Diversity, University of Phoenix

2. Dr. Rebecca Tsosie, Regents' Professor of Law, Vice Provost for inclusion & Community Engagement, Arizona State University

III. Executive Director Report

- A. Commissioner Leadership
 1. Jody Johnson, appointed to the Title 15 Working Group
 2. Brian Capistran – named a Member for the Governor's Classrooms First Initiative Council
- B. Collaborations
 1. Helios RFP
 2. Thriving Together
 3. Expect More AZ
 4. AmeriCorp/Vista appointments
 - a. Chris Council
 - b. Megan Cool
 5. Encore Fellow
 6. Phoenix Magazine
- C. Progress Report regarding Arizona Minority Education Policy Analysis Center (AMEPAC) research

IV. Report Regarding College Goal Arizona and Outcomes

- A. College Application Campaign
- B. College Goal FAFSA – Daniel Helm
- C. FAFSA Data Sharing Initiative – Deena Lager
- D. Discussion regarding future and funding

V. Review and Discussion Regarding the Revised Arizona Commission for Postsecondary Education (ACPE) Five –Year Strategic Plan

- A. Review of proposed changes
- B. Discussion regarding Commissioner direction
- C. Approval of plan submission

VI. Discussion and Consideration for Approval of Proposed FY 2017 Budget and Decision Packages

- A. Proposed FY 2017 budget
- B. Justification for proposed funding issues

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

- A. Review of the AFCSP Management Report as of July 31, 2015 by Deena Lager
- B. Status of Waddell & Reed contract renewal negotiations
- C. College Savings Bank merger

VIII. Update on the Status of the Student Financial Aid Task Force

- A. Outcome of August 6th meeting; Dr. Shouan Pan and Dr. James Rund

- B. Next steps
- C. Process of dissemination of product

IX. Developing Arizona Human Capital Conference, November 12-13, 2015 to be held at the Tempe Mission Palms

- A. Conference planning
- B. Discussion and input from Commissioners
- C. Promotion of event
- D. Assistance in fundraising

X. 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.	TBD
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

XI. Adjournment

*Next Meeting: November 13, 2015 following DAHCC, 1:45 p.m. -2:30 p.m.,
Tempe Mission Palms*