

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education

Thursday, February 25 2016
1:30 p.m. to 3:30 p.m.
Maricopa Community Colleges District, Room 128
2411 W. 14th Street.
Tempe, AZ 85281
Call-In: 480-517-8900
ID Code: 8848

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 Thursday, February 25, 2016 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.

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. Update on AMEPAC Memberships**
- III. Discussion and Review of AMEPAC Budget**
 - A. Budget to Actual as of January 31, 2016
 - B. Discussion Regarding Fundraising
- IV. Review of Progress of the 2016 Arizona Student Minority Progress Report**
 - A. Progress of Paper
 - B. Discussion of the Dissemination Plan
 - 1. Review of February 18, 2016 Meeting
 - 2. Potential Launch Opportunities
 - C. Details of Report Publishing
 - 1. Quotes for Print Publishing
 - D. AMEPAC Member Distribution
- V. Discussion Regarding Next Issue Paper**
- VI. Discussion of Agenda Items for Future Consideration**
- VII. Adjournment**

Next Meeting Date:

Thursday, April 28, 2016 10:00 AM -12:00 PM University of Phoenix, Room 407