



Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Commission for Postsecondary Education Commission Meeting

Arizona Commission for Postsecondary Education
2020 North Central Avenue, Suite 650, Phoenix, AZ 85004
Call in: 978-964-0049, Passcode: 8787321#
Thursday, January 18, 2018 from 8:30 a.m. to 9:30 a.m.

Members Present

Jenifer Brumbach
Brian Capistran
Susan Ciardullo
Dr. Michael Wright
Dr. Kasey Urquidez
Teri Stanfill
Edward Vasko
Dr. Colleen Smith
Dr. Jody Johnson

Members Absent

Dr. Steven Gonzales
Eileen Klein
Dr. Tacy Ashby
Jill Kohler
Dr. James Rund

Staff and Guests Participating

Dr. April Osborn, Executive Director; Deena Lager, Director of the Arizona Family College Savings (529) Program; Michelle Sarumova, Program and Agency Operations Director; Tiffany Spudich and Corey Waddell, Capital Cities; Sharon Greenfield, Waddell & Reed

(00:57) Welcome and Introduction of Members and Guests

- I. (00:30) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings
- II. (3:15) Information on Arizona Family College Savings (529) Provider and Program Changes
 - A. Waddell & Reed
 1. Capital Cities Watchlist Update
 2. Ivy Dividend Opportunity Fund Reorganization
 3. Shareholder Proxy Vote
- III. (45:45) Discussion and Consideration for Approval of the Recommendation Made by the Oversight Committee to Approve the Waddell & Reed Contract Amendment

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IT WAS MOVED by Dr. Jody Johnson seconded by Dr. Michael Wright that the Commissioners approve the recommendation of the Arizona Family College Savings (529) Oversight Committee to approve the Waddell & Reed Contract Amendment
MOTION PASSED unanimously

IV. (46:39) Discussion of Future Agenda Items

V. (47:35) Adjournment

IT WAS MOVED by Dr. Jody Johnson seconded by Ed Vasko to adjourn the meeting.
MOTION PASSED unanimously