

**\*\*\*\*\*Revised Agenda\*\*\*\*\***

**NOTICE OF PUBLIC MEETING**

**Arizona Commission for Postsecondary Education Commission Meeting**

Tuesday, April 14, 2015  
11:00 a.m. to 2:00 p.m.

Arizona Board of Regents  
2020 N. Central, Suite 230  
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 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. 3<sup>rd</sup> quarter budget and actual summaries FY 2014-2015
- B. Update on status of Commission appointments
  - 1. Commission appointments confirmed by Senate
    - a. Dr. Henry T. Radda
- C. Update on status of Arizona Family College Savings Program (AFCSP) Oversight Committee appointment
  - 1. AFCSP new appointment approved by the Senate
    - a. Randall "Henry" Despain
- D. Annual Report for the Arizona Family College Savings (529) Program
- E. Consideration for approval of Arizona Minority Education Policy Analysis Center (AMEPAC) new member
  - 1. Dr. David E. Camacho

**III. Executive Director Report**

- A. Commission appointments update
- B. Collaborations
  - 1. Arizona Minority Education Policy Analysis Center (AMEPAC)

2. Thriving Together update
3. Phoenix Youth Summit outcomes- April 10, 2015
4. AmeriCorp request submitted April 2015
5. Approval of Expect More Arizona “key elements for review process” letter

**IV. Legislative and Budget Issues Presented by Dr. April Osborn**

- A. Proposed Legislation Budget Issues for FY 2015
1. SB 1076 - teacher student loan; appropriation, Introduced by Senators Yee, et al. Senate & House Appropriation strike everything
  2. FAFSA Data Sharing Initiative Request
  3. Postsecondary Education Grant & Private Postsecondary Financial Aid Program (Forgivable Loans Resolution) SB 1477
  4. SB1477

**V. Update on the Status of the Arizona Family College Savings Program (AFCSP)**

- A. Review of the AFCSP Management Report as of March 31, 2015 by Deena Lager  
B. Outcome of AFSCP Program Review by Oversight Committee March 26, 2015

**VI. Discussion and Consideration for Approval to Authorize the Executive Director with the Oversight Committee Chair to Enter into Negotiations for a New 7-year Contract with Inland Bank and Trust on behalf of College Savings Bank as Program Manager and that Negotiations May Begin no Earlier than 30 Days after the Finalized Merger of College Savings Bank with Inland Bank and Trust**

**VII. Discussion and Consideration for Approval to Authorize the Executive Director with the Oversight Committee Chair to Enter into Negotiations for a New 7-year Contract with Waddell & Reed as Program Manager**

**VIII. College Goal Arizona**

- A. Discussion regarding Arizona College Application Campaign (AzCAC) November Campaign
1. Advisory Committee recommendations
  2. Data review
- B. College Goal FAFSA update – Daniel Helm  
C. FAFSA Data Sharing Initiative update – Deena Lager

**IX. Discussion and Approval Regarding Initiation of a Need-Based Student Financial Aid Task Force**

- A. Goals  
B. Personnel  
C. Approval of plan

**X. Developing Arizona Human Capital Conference, November 12-13, 2015 at the Tempe Mission Palms**

- A. Review of Proposal  
B. Discussion and Input from Commissioners

- C. Promotion of Event
- XI. Discussion of Agenda Items for Future Consideration
- XII. Adjournment

**2015 Commission Meetings:**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday, February 10, 2015	11:00 a.m. to 2:00 p.m.	ASU
Tuesday, April 14, 2015	11:00 a.m. to 2:00 p.m.	ABOR
Tuesday, August 11, 2015	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, November 13, 2015 (following DAHC conference)	1:45 p.m. to 2:30 p.m.	Tempe Mission Palms