

# NOTICE OF PUBLIC MEETING

## Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, November 8, 2016

11:00 a.m. to 2:00 p.m.

University of Phoenix  
Sperling Center, Room 301  
1625 W. Fountainhead Pkwy.  
Tempe, AZ 85282

Call in: 978-964-0049

Passcode: 8787321#

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.

## REVISED 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. First quarter budget and actual summaries FY2016-2017

##### B. Update on status of Commission appointments

1. Appointment by the Governor of new member Mark G. Dewane, Senior Vice President-Financial Advisor for Dewane Wealth Management Group, to the Arizona Family College Savings Program Oversight Committee.
2. Resignation from the Commission of Dr. Michael Kearns, President, Mohave Community College
3. Resignation of Hope Leibsohn from the Arizona Family College Savings Program Oversight Committee

##### C. Update of Arizona Minority Education Policy Analysis Center (AMEPAC) members

1. Resignation of Dr. David Camacho, representing Northern Arizona University;  
Dr. Rebecca Tsosie, representing Arizona State University;  
Everardo Martinez-Inzunza, representing Arizona Western College

#### III. Executive Director Report

- A. Collaborations/Commissioner Leadership
  - 1. Achieve60AZ
  - 2. Governor's Classrooms First Initiative Council (K-12 Funding Formula)  
Update, Superintendent Brian Capistran
  - 3. Title 15 Working Group  
Member, Superintendent Jodi Johnson
  - 4. Thriving Together  
Deena Lager, April Osborn, members
  - 5. Expect More Arizona Progress Meter, *Postsecondary Going Goal*  
April Osborn, member of statewide Engagement Committee, Progress Meter  
on ACPE website
  - 6. ACT Arizona Council  
April Osborn, ACT Conference, January 26, 2017, 9:00 am – 3:00 pm, at  
Desert Willow Conference Center
  - 7. Complete College America Conference November 10-11, 2016, San Francisco.  
April Osborn invited to be one of 6 members on the Arizona state team
  - 8. Arizona K-12 Career Exploration and Development Project Review  
Hang Nguyen, Encore Fellow
  
- B. Commission Updates
  - 1. Sunset Agency Review initiated October 24, 2016 and the ACPE is scheduled to  
sunset July 1, 2019.
  - 2. *Feasibility Study of the Consolidation of all Non-Health Regulatory Boards and  
Occupational Licensing Facilities* by Governor's Office of Boards and  
Commissions, and on-going consolidation efforts, e.g. HB 2501, HB2600.
  - 3. Governor's Office of Education plans to schedule a visit to a high school hosting  
an ACPE program.
  
- C. A progress report regarding the Arizona Minority Education Policy Analysis Center  
(AMEPAC) by Heidi Doxey

**IV. Report Regarding FY 2018 Budget and Decision Packages and Update Regarding  
Timeline for 3<sup>rd</sup> Party to Assume Repayment Responsibilities**

- A. Progress Regarding FAFSA Completion Decision Package
- B. Math, Science, Special Education Teacher Loan Forgiveness Program

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

- A. Review of the AFCSP Management Report as of September 30, 2016 by Deena Lager
- B. College Savings Month
- C. Morningstar 2016 Review of College Savings Plans
- D. Historical Perspective on AFCSP Financial Institutions and Contractual Agreements,  
by Michael Rooney, Oversight Committee Member and Former Chair of the Trustees

**VI. Review of the Arizona Family College Savings Program Draft Investment Policy  
Statement**

**VII. Discussion Regarding Waddell & Reed Contract Expiration on November 18, 2017**

- A. Waddell & Reed Improvement Plan
- B. Discussion regarding contract negotiations

**VIII. Report Regarding College and Career Goal Arizona Progress**

- A. College Application Campaign – Heidi Doxey
- B. College Goal FAFSA – Deena Lager
- C. FAFSA Finish Line Reports – Daniel Helm
- D. Discussion regarding value, future, and funding

**IX. Developing Arizona Human Capital Conference at the Tempe Mission Palms on November 16 & 17, 2017**

- A. Conference planning: Attainment?
- B. Discussion and input from Commissioners
- C. Promotion of event
- D. Partnerships, Fundraising

**X. Discussion of Proposed 2017 Commission Meeting dates and Agenda Items for Future Consideration**

**XI. Adjournment**

Next meeting:

<b>Date</b>	<b>Time</b>	<b>Location</b>
Tuesday, February 7, 2017	11:00 a.m. to 2:00 p.m.	TBD

Proposed 2017 Commission meetings:

Tuesday, February 7, 2017	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, April 18, 2017	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, August 15, 2017	11:00 a.m. to 2:00 p.m.	TBD
At close of DAHC, Friday, November 17, 2017	TBD	Tempe Mission Palms Hotel