

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, February 10, 2015
11:00 a.m. to 2:00 p.m.
Arizona State University
Fulton Center
Room 4440, 4th floor
300 E. University Drive
Tempe, AZ 85287

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. 2st Quarter Budget and Actual Summaries FY 2014-2015
- B. Annual Reports for the Arizona Commission for Postsecondary Education
 - 1. ACPE Annual Report
 - 2. Math, Science, Special Education Teacher Loan Forgiveness Program
 - 3. Postsecondary Education Grant

III. Executive Director Report

- A. Update on the Status of Commission Appointments
 - 1. Status of Appointment Process
- B. Collaborations
 - 1. Expect More AZ
 - 2. Degree Phoenix
 - 3. Phoenix Youth Summit
 - 4. Pathways to Prosperity Network Membership

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

- A. Update on Transition Team Interviews
- B. Proposed Legislation for FY 2015
 - 1. SB 1076 - teacher student loan; appropriation, Introduced by Senators Yee, et al.
 - 2. HB 2436 - teacher student loan; appropriation, Introduced by Senator Sherwood
 - 3. HB 2241 - technical correction; College Savings Plan, Introduced by Representative Ackerley
- C. ACPE Budget Decision Packages for FY 2016-2017
 - 1. Math, Science, and Special Education Teacher Loan Forgiveness Program (MSSE)
 - 2. Elimination of repayment requirements for borrowers and removal of monitoring requirements for Postsecondary Education Grant (PEG) recipients
 - 3. Legislative action to use funds in existing private postsecondary student loan repayments to take necessary steps to terminate loan obligations

V. FY 2014 Financial Aid End of Year Review and Update for FY 2015 Regarding Financial Aid Programs Administered by the Arizona Commission for Postsecondary Education (ACPE)

- A. Financial aid end of year review and update by Daniel Helm
- B. Student aid repayment review and update by Cathy Guthrie

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

- A. Review of the AFCSP Management Report as of December 31, 2014 by Deena Lager

VII. Discussion of Recommendation to the Arizona Commission for Postsecondary Education by the Arizona Family College Savings Oversight Committee Regarding Assignment of the College Savings Bank Service Provider Agreement to Inland Bank and Trust
Deena Lager

VIII. Discussion Regarding Arizona College Application Campaign (AzCAC) November 2014

- A. Arizona College Application Campaign slide presentation by Daniel Helm
- B. Advisory Committee Meetings and Input
- C. Next Steps

IX. College Goal Arizona

- A. FAFSA Completion Update – Deena Lager
- B. College Goal FAFSA Update – Daniel Helm

X. Discussion Regarding Initiation of a Student Financial Aid Task Force

- A. Review of former effort
- B. Goals
- C. Timing
- D. Personnel

XI. Discussion of Agenda Items for Future Consideration

XII. Adjournment

2015 Commission Meetings:

Date	Time	Location
Tuesday, April 14, 2015	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, August 11, 2015	11:00 a.m. to 2:00 p.m.	TBD
Tuesday, November 17, 2015	11:00 a.m. to 2:00 p.m.	TBD