

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, August 6, 2013
11:00 a.m. to 2:00 p.m.

Arizona Board of Regents (ABOR)
2020 N. Central Ave. 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 Arizona Board of Regents (ABOR), 2020 N. Central Ave. Suite 230 in Phoenix, at the time and date 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. 4th quarter budget and actual summaries FY 2012- 2013
- B. Update on status of Arizona Commission for Postsecondary Education Personnel
 - 1. New ACPE Personnel
 - a. Cathy Guthrie, Business Manager
 - b. Linda Jensen, Arizona College Access Network Director
- C. Update on status of Commission appointments
 - 1. Commission vacancies
- D. Phoenix Magazine annual August edition higher education section

III. Executive Director Report

- A. Collaborations
 - 1. Expect More Arizona
 - 2. Getting Ahead
- B. Update on State Personnel Reform
- C. Review of Senate Bill 1179 – ignition interlock devices; TPT exemption
- D. Review of Senate Bill 1208 – pilot; foster care tuition waiver
- E. Submission of Helios Arizona College Access Network Planning Grant application
- F. Consideration of ACPE leadership for Arizona College Application Campaign

1. Report on Steering Committee meeting – July 29, 2013
2. Sources of funding

IV. Discussion Regarding State Authorization Reciprocity Agreement (SARA)

V. Review and Discussion on Revised Arizona Commission for Postsecondary Education (ACPE) Five-Year Strategic Plan

VI. Discussion and Consideration for Approval of Proposed FY 2015 & FY 2016 Budgets and Decision Package

Commissioners will review the proposed FY 2015 & FY 2016 budget submission package, will discuss, and may take action on any matter discussed.

VII. Update on Governor’s Arizona Ready Education Council by Commission Chairman Dr. Kathy Player

VIII. Discussion Regarding Developing Arizona’s Human Capital Conference & Pathways to Postsecondary Education Awards, November 21 and 22, 2013

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

- A. Review of the AFCSP management report as of June 30, 2013
- B. Follow up to annual provider review
 1. Progress on Waddell & Reed response to ACPE letter
- C. Discussion regarding October 2013 College Savings Month awareness campaign
- D. Information on provider and program changes
 1. Waddell & Reed partnership with the Phoenix Mercury
 2. Reduced program management fees on Fidelity Investments Index Portfolios

X. Progress of Implementation of Arizona College Access Network (AzCAN)

- A. Update on AzCAN Strategic Plan
- B. Update on implementation of Southern Regional Education Board (SREB) College Counselor Training Curriculum Initiative

XI. Review of Arizona Commission for Postsecondary Education (ACPE) Initiatives

- A. Completion of *2013 Minority Student Progress Report: Arizona in Transformation*
- B. Update on 2014 College Goal Sunday Initiative

XII. Discussion of Agenda Items for Future Consideration

XIII. Adjournment

2013 Commission Meetings:

Date	Time	Location
Friday, November 22, 2013 (Following DAHC)	2:00 p.m. to 4:00 p.m.	Renaissance Hotel