

## NOTICE OF PUBLIC MEETING

**Budget Subcommittee**  
**Arizona Minority Education Policy Analysis Center (AMEPAC)**  
*A Policy Center of the Arizona Commission for Postsecondary Education*

Thursday, January 17, 2018  
10:00 a.m. to 11:30 a.m.

Arizona Commission for Postsecondary Education  
2020 N. Central Ave., Suite 650 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 Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public at the date and time listed above. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC 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 AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

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

#### **Welcome and Introductions of Members, Staff and Guests**

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Review and Discussion of the Budget Report with Accrued Expenses Added**
- III. Discussion of the 2019 Fundraising Plan**
  - A. Member Obligations
  - B. Fundraising Letter
  - C. Printing of the Developmental Education Research Paper
  - D. Status of Arizona Minority Student Progress Report Distribution Plan
    1. ASBA Partnership Update
- IV. Discussion of Next Steps**
- V. Adjournment**