



Arizona State Board for Private Postsecondary Education  
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## AGENDA

### SPECIAL BOARD MEETING – STUDENT TUITION RECOVERY FUND

Wednesday, December 2, 2020  
10:30 AM

Virtual Meeting Via Google Meet

<https://meet.google.com/fzo-nkmc-hjy>

Livestream (listen/watch only)

<https://stream.meet.google.com/stream/88647302-5012-4aed-b3c3-49622f3df9fe>

Join By Phone

(US) +1 970-823-4766 PIN: 488 450 985#

The Board, upon a majority vote of a quorum of the members, may go into Executive Session for the purpose of obtaining legal advice, pursuant to A.R.S. § 38-431.03(A)(3) on any matter on the Agenda. The Board reserves the right to change the order of the Agenda items with the exception of Hearings.

The Board, upon a majority vote of a quorum of the members, may also go into Executive Session to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, pursuant to A.R.S. § 38-431.03(A)(2).

### THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

1. Call to Order – 10:30 AM
2. Review, discussion and possible action regarding update on status of STRF assessment notice to schools formerly designated as regionally accredited. Review and discussion to include, but may not be limited to, correspondence received from:
  - i. Sacks Tierney, dated November 17, 2020; and
  - ii. Gammage & Burnham, dated November 17, 2020

The Board, upon a majority vote of a quorum of its members, may go into Executive Session pursuant to A.R.S. § 38-431.03(A)(4) on agenda item 2.i to discuss and/or consult with its lawyers regarding its position on contemplated litigation.

The Board, upon a majority vote of a quorum of the members, may also go into Executive Session to Discussion or consult with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation., pursuant to A.R.S. § 38-431.03(A)(4).

3. **CALL TO THE PUBLIC:** Public input is encouraged. Presentation must be limited to five minutes. Please be aware, however, that the Board may not discuss, consider or take action at this meeting on any item not appearing on its Agenda. During the meeting, additional public comment may be requested, but is generally not allowed.

4. **Adjournment**

**This document is available in alternative formats by contacting Rachel Kierce at 602/542-5715.**

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