

REVISED AGENDA

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, August 14, 2018
11:00 a.m. – 2:00 p.m.

Arizona Board of Regents (ABOR)
2020 North Central Avenue, 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 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 Commission 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 Commission 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 member asks to remove an item on the consent agenda to be discussed and voted on separately.

A. Fourth Quarter Budget and Actual Summaries FY 2017-2018

III. Executive Director Report

A. Collaborations/Commissioner Leadership

1. Achieve60AZ Alliance
2. Arizona FAFSA Challenge Traveling Trophy Award – Dr. Joel Kostman
3. AMEPAC Research Update – Michelle Sarumova
 - a. *Arizona Minority Student Progress Report 2018* Dissemination Status

- b. Progress on Developmental Education Research Paper
- 4. FAFSA Completion Initiative Plans for Future
- 5. IT Services Planning
- 6. Nationally Recognized College-Readiness Pilot Program (CRE) Status Report
- 7. Commission Updates
 - a. Phoenix Magazine Higher Education Section, August Edition

B. Performance Audit Progress

- 1. Status of the Audit
- 2. Continuation Bill

C. Review of 2018 Legislative Session Requests and Outcomes

- 1. Free Application for Federal Student Aid (FAFSA) Completion Initiative Decision Package request of \$114,700 – Failed to Pass, Governor replaced with \$125,000 WIOA funds
- 2. Arizona Teacher Student Loan Program (formerly MSSE) request of \$562,400 on-going appropriation of \$426,000

IV. Review and Approval of the Revised Arizona Commission for Postsecondary Education (ACPE) Revised Five-Year Strategic Plan 2020 – 2025

- A. Review of suggested changes made by Commissioners at the June 5th Meeting
- B. Technical Updates by Staff
- C. Approval of Revised Plan for Submission with Budget

V. Discussion and Consideration for Approval of Proposed FY 2020 – 2021 Budget, Decision Package, and Justification

- A. Arizona Teacher Student Loan Program Decision Package Request of \$312,400

VI. College and Career Goal Arizona

- A. Preparation for College and Career Goal Arizona (C²GA) for Fall 2018
 - 1. College Application Campaign
 - 2. College Goal FAF\$A
 - 3. Arizona FAF\$A Challenge
- B. Discussion regarding fundraising

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

- A. Review of the AFCSP Management Report as of June 30, 2018 – Deena Lager
- B. Capital Cities 2018 2nd Quarter Performance Report – Tiffany Spudich
- C. Capital Cities Advisor-Sold Landscape Presentation

VIII. Adjourn for Executive Session pursuant to A.R.S. § 38-431.03(A)(2)
Pursuant to A.R.S. § 38-431.03(A)(1), the Commission will vote to convene in executive session to discuss or consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

IX. Discussion of Proposed 2019 Commission Meeting Dates of Tuesday, March 12, June 11, August 20, and December 3

X. Discussion of Future Agenda Items

XI. Adjournment

Next meeting:

Date	Time	Location
Thursday, December 6, 2018	11:00 a.m. to 2:00 p.m.	TBD