

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Thursday, December 6, 2018
11:00 a.m. – 2:00 p.m.

University of Arizona College of Medicine – Phoenix Campus
435 N. 5th St., Room B106
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. First Quarter Budget and Actual Summaries FY 2018-2019
- B. Arizona Teacher Student Loan Program (ATSLP) Annual Report
- C. College Savings Bank Interest Rate Increases
- D. College Savings Month Activities
- E. New Personnel

III. Executive Director Report

- A. Collaborations/Commissioner Leadership
 - 1. Nationally Recognized College-Readiness Examination Pilot Program Report
 - 2. Achieve60AZ Alliance/Partnership
 - 3. Feedback to Expect More Arizona Regarding the Draft Vision for P-20 Education Funding
 - B. Commission Updates
 - 1. AMEPAC Update Progress on Developmental Education Research Paper and Dissemination of the *2018 Arizona Minority Student Progress Report* – Michelle Sarumova
 - 2. ACPE Annual Report Progress
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IV. Legislative and Budget Issues

- A. Report Regarding the Justification for Proposed Funding Issues for FY 2020
 - 1. Arizona Teacher Student Loan Program - \$312,400
 - 2. Migrations of Agency Computer and Telephonic Services to ADOA-ASET and AZNET – one-time \$8,721, \$16,436 as an on-going appropriation
- B. WIOA Funding of Governor's FAFSA Coalition
- C. Progress on the 2018 ACPE Performance Audit
 - 1. Audit Hearing Committee of Reference
 - 2. Audit Continuation Bill Plan

V. Consideration of Approval of the Executive Director's Request to Remove from Statute Language [§ A.R.S 15-1852(B(6))] which is not Applicable to the Commission's Function

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

- A. Review of the AFCSP Management Report as of September 30, 2018 – Deena Lager
- B. AFCSP Annual Provider Review Schedule and Guidelines

VII. Capital Cities Investment Consultant Reports

- A. 2018 3rd Quarter Program Provider Performance Evaluations – Tiffany Spudich
- B. October 2018 Morningstar 529 Reviews – Fidelity and Waddell & Reed

VIII. Consideration for Approval of the Arizona Family College Savings Program Investment Policy Statement Update

IX. Review of College and Career Goal Arizona Fall 2018 Outcomes

- A. Update on the Arizona FAFSA Challenge
 - 1. Arizona FAFSA Challenge Website and Dashboard
 - 2. Review of Arizona's FAFSA Completion Rate
 - 3. Arizona FAFSA Challenge Winners for October 2018
- B. College Application Campaign Outcomes
 - 1. Review of Total Postsecondary Applications Submitted as of November 15, 2018
- C. Fundraising and Sponsorship Forms

X. Developing Arizona Human Capital Conference

- A. Conference Planning
- B. Discussion and Input from Commissioners

XI. Discussion of Meeting Locations for the 2019 Commission Meetings

XII. Discussion of Future Agenda Items

XIII. Adjournment

2019 Proposed Commission Meeting Dates and Times

Date	Day	Time	Location
March 12, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
June 11, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
August 20, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
<i>Tentative</i> , December 3, 2019	Tuesday	11:00 a.m. to 2:00 p.m.	TBD
