

## NOTICE OF PUBLIC MEETING

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

Wednesday, August 9, 2017  
10:00 a.m. to 12:00 p.m.  
University of Phoenix, Room 318  
1625 W Fountainhead Pkwy  
Tempe, AZ 85282

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 Introduction of Members, Staff and Guests**

#### **I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**

#### **II. Status of the Arizona Student Progress Report 2018**

- A. Review Researcher Progress
  - Direction of the Research
  - Draft of the Report and Cover
- B. Status of the Dissemination Plan for the Student Progress Report
- C. Discussion and Final Decision of Report Title
- D. Process to Achieve Policy Recommendations
- E. Update of Think Tank Plan

#### **III. Status of the Developmental Education Research Paper 2017**

- A. Status Launch Plan

#### **IV. Review and Update of the Dissemination Plan**

- A. Review of Dissemination Plan
- B. DAHC Conference

**V. Discussion and Review of AMEPAC Budget**

- A. Budget to Actual as of June 30, 2017
- B. Discussion Regarding Fundraising Plan and Progress
  - Fundraising Letter
  - Member Obligations

**VI. Discussion of Agenda Items for Future Consideration**

**VII. Adjournment**

**2017 AMEPAC Meeting Dates**

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wed. August 9, 2017	10:00 am – 12:00 pm	University of Phoenix
<b>Thurs., November 9 , 2017</b>	<b>10:00 am – 12:00 pm</b>	<b>TBD</b>
Wed., February 7, 2018	10:00 am – 12:00 pm	TBD
Thursday, May 17, 2018	10:00 am – 12:00 pm	TBD