

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Wednesday, April 20, 2016
11:00 a.m. to 2:00 p.m.

University of Phoenix, Room 301
1625 W. Fountainhead Parkway
Tempe, AZ 85282

Call-In Number: 978-964-0049
Passcode: 8787321

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 Committee 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 Committee 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 Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

A. Third Quarter Budget and Actual Summaries FY 2015-2016

B. Update on the Status of the Commission

1. Jody Johnson Reappointment

C. Annual Report for the Arizona Family College Savings (529) Program

D. AMEPAC Report

III. Executive Director Report

A. Collaborations

1. AMEPAC Research Paper, the Equity Conference, and Dissemination Plan

2. Expect More AZ

a. May 18, Prop 123

3. Pathways to Prosperity Network Conference, May 2, 2016

4. Public Allies request to be due by May 1, 2016 for 3 positions

5. Arizona Education Attainment Alliance

IV. **Legislative and Budget Issues**

A. Proposed Legislation for FY 2016

1. SB 1113: student loans; teachers; appropriation
2. Issue 1: Free Application for Federal Student Aid (FAFSA) Completion and College Application Initiatives - \$114,700

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

- A. Review of the AFCSP Management Report as of March 31, 2016
- B. Progress of AFCSP Program Review by Oversight Committee
- C. Progress Regarding Contract of RFP for an Investment Consultant

VI. **Discussion and Consideration for Approval of a 2-Year Fixed Rate CD Product from College Savings Bank Recommended by the Arizona Family College Savings (529) Program (AFCSP) Oversight Committee**VII. **College Goal Arizona**

- A. Preparation for College Application Campaign (AzCAC) in November 2016
 1. Invitation Process
 2. Data Review
- B. Advisory Committee Meetings and Input
- C. College Goal FAFSA Update
- D. FAFSA Data Sharing Initiative
- E. Fundraising Update

VIII. **Discussion Regarding Progress of the Student Financial Aid Task Force Paper**

- A. Paper Completion
- B. Distribution

IX. **Discussion of Agenda Items for Future Consideration**X. **Adjournment****2016 Commission Meetings**

Date	Time	Location
Wednesday August 17, 2016	11:00 a.m. to 2:00 p.m.	TBD
Tuesday November 8, 2016	11:00 a.m. to 2:00 p.m.	TBD