

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, June 5, 2018
11:00 a.m. to 2:00 p.m.

Coconino Community College
Board Room
2800 S. Lone Tree Rd, Flagstaff, AZ 86005

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. Call to Order

II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

III. 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 2019-2020

B. Update on the Status of Commission Appointments

1. Confirmed – April 17, 2018

a. Dr. Frank Ayers, Chancellor, Embry-Riddle Aeronautical University

b. Dr. Joel Kostman, Executive Director, Arizona Automotive Institute

2. Welcome to John Arnold, Interim Managing Director, Arizona Board of Regents

3. Oversight Committee Appointment

a. Serida Fong, Retail Corporate Development Senior Manager, Charles Schwab & Co., Inc.

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

IV. Executive Director Report

A. 2017 Performance Audit Report Progress

1. First Request for Documentation of ACPE Progress, Response Due June 13, 2018

B. Collaborations

1. Achieve60AZ Regional Alliance Meeting
2. Update of the Nationally Recognized College-Readiness Examination (NRCRE) Pilot Grant Program – Michelle Sarumova
3. AMEPAC
 - a. Status of *2018 Arizona Minority Student Progress Report*
 - b. Update on the Developmental Education Research Paper

V. Legislative and Budget Issues

A. Legislative Action

1. Fifty-Third Legislature, Second Regular Session 2018 Legislative Summary
 - a. HB 2065: public meetings; definition; penalties
 - b. HB 2647: internal revenue code conformity
 - c. SB 1527: higher education; budget reconciliation; 2018-2019

VI. 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.

(Expected to last 10 minutes)

VII. College and Career Goal Arizona

- A. Preparation for College and Career Goal Arizona 2018
 1. Advisory Committee Meeting Highlights
 2. Invitation and Recruitment Progress
 3. Next Steps and Fundraising
- B. Update on the FAFSA Completion Initiative and FAF\$A Finish Line Dashboard – Julie Sainz

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

- A. Review of the AFCSP Management Report as of March 31, 2018 – Deena Lager
- B. Progress of the AFCSP Oversight Committee Annual Provider Review
- C. Capital Cities 2018 1st Quarter Performance Report by Tiffany Spudich

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

X. Consideration for Approval of the Waddell & Reed Contract Amendment

XI. Discussion of March 6, 2018 Commission Meeting Questions Regarding 529 Plan Marketing, Tax Incentives, and Resident, Non-Resident Status

XII. Review and Discussion of ACPE Strategic Plan and Preparation for Submission with Budget and Decision Packages in September

XIII. Discussion of Agenda Items for Future Consideration

XIV. Adjournment

2018 Commission Meeting Dates:

Date	Time	Location
Tuesday, August 14, 2018	11:00 a.m. to 2:00 p.m.	TBD
Thursday, December 6, 2018	11:00 a.m. to 2:00 p.m.	TBD