###### THE BOARD OF MEDICAL STUDENT LOANS

##### MEETING AGENDA

**FRIDAY, NOVEMBER 3, 2017**

**Agenda**

**Videoconference Locations:**

**Glendale, AZ**: Midwestern University, Arizona College of Osteopathic Medicine  
19555 N. 59th Avenue, Glendale, AZ 85308, Glendale Hall, Room 234

**Mesa, AZ**: A. T. Still University, School of Osteopathic Medicine in Arizona  
5850 E. Still Circle, Mesa, AZ 85206, Mustang Conference Room, 3rd Floor

## Phoenix, AZ: University of Arizona, College of Medicine

550 E. Van Buren Street, Phoenix, AZ 85004, Health Sciences Education Building (HSEB),

Room C402

## Tucson, AZ: University of Arizona, College of Medicine, Arizona Health Sciences Center

1501 N. Campbell Avenue, Tucson, AZ 85724, Arizona Health Sciences Library, Room 2141

**1:00 p.m. MST Call to order**

Ross J. Kosinski, Ph.D., Chairperson

**Consideration for Approval of Meeting Minutes from December 2, 2016**  
Discussion/Action

**State of Arizona Sunset Review Results**

Discussion/Action

**Board Member Term Review**

Discussion/Action

**Update on Referrals to the Attorney General’s Office**

Discussion/Action

**Participant Requests and Updates**Discussion/Action

**Reimbursement of Private Schools to University of Arizona College of Medicine**

Discussion/Action

**Other items from Board Members or Audience**Discussion Only

**Adjournment**

Pursuant to A.R.S. § 38-431.03 (A) (2) and (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.