

NOTICE OF PUBLIC MEETING

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

Thursday, April 28, 2016
10:00 AM – 12:00 PM

University of Phoenix, Room 407
1625 W. Fountainhead Parkway
Tempe, AZ 85282

Call in: 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 Minority Education Policy Analysis Center of the Commission for Postsecondary Education (“AMEPAC”) that AMEPAC will hold a regular meeting open to the public on Thursday, April 28, 2016 at 10:00 a.m. 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. Executive Director Report**
- III. Update on the 2016 Minority Student Progress Report**
 1. Review of ASBA Equity Conference Launch
 2. Progress of Sponsorship
 3. Finalize Think Tank Meeting at Morrison Institute on May 12, 2016
- IV. Review of Distribution Plan**
- V. Discussion and Review of AMEPAC Budget FY 2016**
 - A. Budget to Actual as of March, 31, 2016

- B. Discussion Regarding Fundraising and Contributions
- C. Actions to be taken

VI. Discussion Regarding Next Issue Paper

- A. Consideration of ACT Partnership for Research Regarding Remedial Education
- B. Consideration of Policy Sub-Committee Meeting for ACT Partnership and Research Regarding Remedial Education

VII. Discussion of Agenda Items for Future Consideration

VIII. Adjournment

Next Meeting Date:

Thursday, August 11, 2016	ASU Fulton Center Room 4440	3:00PM - 5:00PM
Thursday, October 27, 2016	TBD	10:00AM - 5:00PM