

NOTICE OF PUBLIC MEETING

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

Thursday, August 11, 2016
3:00 PM – 5:00 PM

ASU Fulton Center Rm 4440
300 E. University Dr.
Tempe, AZ 85281

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. Update on AMEPAC Membership

A. Rebecca Tsosie, Regent’s Professor, Rogers College of Law, UA

III. Discussion and Review of AMEPAC Budget

A. Budget to Actual as of January 31, 2016

B. Discussion Regarding Fundraising Plan and Progress
Mark Denke

IV. Status of the Arizona Student Minority Progress Report 2016

A. Review of Committee Structure

1. Review of committee appointment for new members, others

B. Status of the Dissemination Plan for the Minority Student Progress Report

V. Discussion and Review of May 12 Think Tank Meeting

A. An opportunity

VI. Discussion Regarding Next Research Paper

VII. Discussion of Agenda Items for Future Consideration

VIII. Adjournment

Next Meeting Date:

Thursday, October 27, 2016

TBD

10:00AM - 5:00PM