

NOTICE OF PUBLIC MEETING

Arizona Family College Savings Program (AFCSP) Oversight Committee Meeting

Arizona Commission for Postsecondary Education (ACPE)

Thursday, July 15, 2010
3:00 p.m. – 5:00 p.m.
Lewis & Roca, LLP
40 Central Avenue, 19th Floor
Phoenix, Arizona 85004

Parking is located on the southeast corner of Adams and 1st Avenues. Follow the arrow down underneath the building, take the elevator to “L” and take the second set of elevators on the right to the 19th floor.

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Family College Savings Program Oversight Committee of the Commission for Postsecondary Education (“Committee”) that the Commission will hold a regular meeting open to the public on Thursday, July 15, 2010, at 3:00 p.m. at Lewis & Roca, 40 N. Central Avenue, 19th Floor, Phoenix, AZ 85004. Members of the Oversight Committee 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. The Committee 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

Mission: To assist Arizona families to financially prepare for postsecondary education by providing quality college savings choices.

Welcome, Call to Order, and Introduction of Members and Guests

I. Arizona Commission for Postsecondary Education (ACPE) Executive Director Report

- A. Arizona Family College Savings Program Update
 - 1. Welcome to Committee Member James DiCello
 - 2. Public Meeting Records Policy
 - 3. AFCSP Quarterly Report June 30, 2010
 - 4. SmartMoney April 28, 2010 Article on Proposed Legislation
 - 5. Progress on Waddell & Reed Contract

- B. Review of State of Arizona Budget Status and Affects
 - 1. Student Financial Aid Grants
 - 2. Commission Staff Updates

- C. Arizona Higher Education Initiatives
 - 1. College Access Challenge Grant Application
 - 2. Making Opportunity Affordable Implementation
 - 3. Grand Canyon Diploma

- II. Presentation of College Savings Bank Agreement with Arizona Bankers' Association**
- III. Consideration for Approval of Proposed Fidelity FDIC Insured Savings Account Option**
- IV. Discussion of College Savings Month Awareness Campaign in September**
- V. Discussion of Future Agenda Items and Meeting Dates**
- VI. Adjournment**

Future Oversight Committee Meeting:

- Thursday, September 30, 2010 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP

Proposed Future Oversight Committee Meetings:

- Wednesday, November 17, 2010 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP
- Thursday, January 27, 2011 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP
- Thursday, March 31, 2011 from 2:00 p.m. to 5:30 p.m. at the offices of Lewis & Roca, LLP
- Thursday, May 26, 2011 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP
- Thursday, July 28, 2011 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP
- Thursday, September 29, 2011 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP
- Thursday, November 17, 2011 from 3:00 p.m. to 5:00 p.m. at the offices of Lewis & Roca, LLP