

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)

A Policy Center of the Arizona Commission for Postsecondary Education

Friday, October 19, 2012

9:00 a.m. – 11:00 a.m.

Arizona Commission for Postsecondary Education (ACPE)

2020 N. Central Ave., Suite 650

Phoenix, AZ 85004

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 Friday, October 19, 2012 at 9:00 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 ACPE Policy for Records of Public Meetings

II. Discussion Regarding AMEPAC Budget and Fundraising

- A. Review of AMEPAC FY 2013 budget
- B. Progress of fundraising goals (research and infrastructure)
- C. Assessment of projected income against projected expenses

III. Update and Discussion on the 2011 Minority Student Progress Report

Dr. Jeffrey Milem, University of Arizona
Patrick Bryan, University of Arizona

IV. Executive Director Report

- A. Update on follow up of *To Learn and Earn*
- B. Update on Expect More Arizona

V. Discussion Regarding Goals and Direction of AMEPAC for FY 2013 and FY 2014

VI. Discussion of Agenda Items for Future Consideration

VII. Adjournment

Proposed AMEPAC Meetings for 2013:

Date	Time	Location
Thursday, February 7, 2013	1:30 p.m. to 3:30 p.m.	TBD
Thursday, April 25, 2013	1:30 p.m. to 3:30 p.m.	TBD
Thursday, July 18, 2013	1:30 p.m. to 3:30 p.m.	TBD
Thursday, October 24, 2013	1:30 p.m. to 3:30 p.m.	TBD

Vision: *All students succeed in higher education as a result of quality research that shapes policy on critical issues*

Mission: to stimulate through studies, statewide discussion and debate, constructive improvement of Arizona minority students' early awareness, access and achievement throughout all sectors of education.