

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, February 12, 2013
11:00 a.m. to 2:00 p.m.

Grand Canyon University (GCU)
ARC Meeting Room in GCU Arena
3300 W. Camelback Road, Phoenix, AZ 85017

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at Grand Canyon University ARC Meeting Room, 3300 W. Camelback Road in Phoenix, at the time and date specified above. Members of the Commission for Postsecondary Education 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. 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

The Commission may consider, discuss, and take action on any matter listed on the agenda.

Welcome and Introduction of Members and Guests

I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

II. Approval of Consent Action Items and Acceptance of Information Items

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. 2nd quarter budget and actual summaries FY 2012- 2013
- B. Update on status of Arizona Commission for Postsecondary Education Personnel
 - 1. New ACPE Personnel
 - a. Cheryl Lovelace, Business Manager
 - 2. Replacement of Business & Financial Services Coordinator
- C. Update on status of Commission appointments
 - 1. New Commissioner
 - a. Eileen Klein, President of the Arizona Board of Regents
 - 2. Commission vacancies
 - 3. Annual Reports for the Arizona Commission for Postsecondary Education

III. Executive Director Report

- A. Collaborations
 - 1. Expect More Arizona Tour of Excellence
 - 2. Arizona Summit on Latino College Completion (January 18, 2013)
 - 3. 102nd Arizona Town Hall – Higher Education (April 21-24, 2013)
- B. Arizona State budget process

- IV. Update on Governor’s Arizona Ready Education Council by Commission Chairman Dr. Kathy Player**
 - A. Arizona Common Core Standards and PARC Assessment
 - B. Arizona Ready Education Council
- V. Legislative Issues for 2013, 51st Legislature, First Regular Session**
 - A. SB 1176 – college savings plans; subtraction increase
 - B. SB 1296 – community colleges; baccalaureate degrees
 - C. HB 2364 – Income-Based Tuition Waiver Scholarship
 - D. HB 2420 – G.I Bill Tuition Gap Program
 - E. ACPE Decision Packages
 - 1. Math, Science, and Special Education Teacher Loan Forgiveness Program (MSSE)
 - 2. Postsecondary Education Grant (PEG) Forgivable Loan
 - 3. Private Postsecondary Education Student Financial Assistance Program (PFAP)
- VI. Discussion Regarding Developing Arizona’s Human Capital Conference & Pathways to Postsecondary Education Awards**
- VII. FY 2012 Financial Aid End of Year Review and Update for FY 2013 Regarding Financial Aid Programs Administered by the Arizona Commission for Postsecondary Education (ACPE)**
- VIII. Update on the Status of the Arizona Family College Savings Program (AFCSP)**
 - A. Review of the AFCSP management report as of December 31, 2012
 - B. Progress on the provider review process (in person interviews taking place March 28)
 - C. Information on provider and program changes
 - 1. Fidelity Investments registration change – Fidelity Commodity Strategy Fund
 - 2. Waddell & Reed waiving of initial sales charge on incoming 529 plan rollovers
- IX. Progress of Implementation of Arizona College Access Network (AzCAN)**
 - A. Progress of Statewide Inventory
 - B. Development of standards
- X. Discussion and Consideration for Approval of the Draft of the Minority Student Progress Report**
- XI. Review of 2013 College Goal Sunday & Saturday TOO! Financial Literacy Initiative**
- XII. Discussion of Agenda Items for Future Consideration**
- XIII. Adjournment**

2013 Commission Meetings:

Date	Time	Location
Tuesday, April 16, 2013	11:00 a.m. – 2:00 p.m.	TBD
Tuesday, August 6, 2013	11:00 a.m. – 2:00 p.m.	TBD
Friday, November 22, 2013 (Following DAHC)	2:00 p.m. to 5:00 p.m.	TBD