

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)

A Policy Center of the Arizona Commission for Postsecondary Education

Wednesday, May 22, 2013

1:30 p.m. to 3:30 p.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 Wednesday, May 22, 2013 at 1:30p.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. Adoption of Consent Action Items & 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 an AMEPAC Member asks to remove an item on the consent agenda to be discussed and voted on separately.

A. 3rd quarter budget FY 2013

III. Executive Director Report

A. Update on Expect More Arizona

B. Update on Arizona Ready

C. 2013 Developing Arizona's Human Capital Conference

IV. Finalization and Approval of *Minority Student Progress Report 2013: Arizona In Transformation*

V. Discussion of Next Steps for Publication and Plan for Rollout of the *Minority Student Progress Report 2013: Arizona In Transformation*

VI. Discussion of Agenda Items for Future Consideration

VII. Adjournment