Agenda
April 22, 2015 – 2:30-4:30pm
Rio Salado College – Carver Conference Room (6th Floor)

I. Members/Attendees

<table>
<thead>
<tr>
<th>Name</th>
<th>Institution</th>
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<tbody>
<tr>
<td>Joel Hauff, University of Arizona</td>
<td>Chair</td>
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<td>Hank Radda, Grand Canyon University</td>
<td>Vice-Chair</td>
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<td>Lanna Dueck, Rio Salado College</td>
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<td>Patricia Feldman, Arizona State University</td>
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<td>Shari Miller, Northern Arizona University</td>
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<td>James Moore, Central Arizona College</td>
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<td>Jason Pistillo, University of Advancing Technology</td>
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<td>Kate Schmidt, Pima Community College</td>
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<td>Teri Stanfill, Arizona State Board for Private Postsecondary Education</td>
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II. Call to the Public

III. Old Business

- Update on Hiring Process – Executive Director (Lanna)

IV. New Business

- Review of Institutional Applications (Joel)
  - Arizona State University
  - Cochise College
  - Grand Canyon University
  - Northern Arizona University
  - Prescott College
  - Rio Salado College
  - Sessions College
  - Sonoran Desert Institute
  - University of Arizona
  - University of Phoenix
  - Western International University
- Review of Website (Joel)
- Future Meeting Schedules (Joel)
V. Action Items

1.

2.

3.

4.

5.