



Agenda

April 22, 2015 – 2:30-4:30pm

Rio Salado College – Carver Conference Room (6th Floor)

I. Members/Attendees

Joel Hauff, University of Arizona, Chair	
Hank Radda, Grand Canyon University, Vice-Chair	
Lanna Dueck, Rio Salado College	
Patricia Feldman, Arizona State University	
Shari Miller, Northern Arizona University	
James Moore, Central Arizona College	
Jason Pistillo, University of Advancing Technology	
Kate Schmidt, Pima Community College	
Teri Stanfill, Arizona State Board for Private Postsecondary Education	

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.