Agenda
March 21, 2017 – 10:00 A.M.

Arizona SARA Council
2323 W. 14th St.
Tempe, AZ 85281

Room Information

<table>
<thead>
<tr>
<th>Conference Center</th>
<th>480.517.8900 or (800) 881.0363</th>
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<td>Room: Red/Green</td>
<td>Meeting ID: 0229</td>
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The Council may go into Executive Session for the purpose of obtaining legal advice on any matter on the Agenda. The Council reserves the right to change the order of the Agenda items with the exception of Hearings.

THE COUNCIL WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

MEMBERS

- Joel Hauff, University of Arizona, Chair
- Jennifer Lech, Grand Canyon University
- Janelle Elias, Rio Salado College
- Patricia Feldman, Arizona State University
- Shari Miller, Northern Arizona University
- Stacey Hilton, Yavapai College
- Michael Amick, Pima Community College
- Teri Stanfill, Arizona State Board for Private Postsecondary Education
- Paul Mittman, Southwest College of Naturopathic Medicine
- Lanna Dueck, AZ SARA Council Executive Director

I. CALL TO ORDER- 10:00 A.M.

II. CALL TO THE PUBLIC: Public input is encouraged. Presentations must be limited to five minutes. In order to complete the agenda, the Chair may limit the number of speakers
at any given meeting. Please be aware, however, that the Council may not discuss, consider or take action at this meeting on any item not appearing on its Agenda.

III. WELCOME AND INTRODUCTION OF NEW COUNCIL MEMBERS
   A. JENNIFER LECH, Senior Vice President of Academic Affairs and University Registrar, Title IX Coordinator, 504 Coordinator and Accreditation Liaison Officer, Grand Canyon University. Representing the Private Sector.
   B. STACEY HILTON, Dean of Computer Technologies and Instructional Support, Yavapai College. Representing the Community College Sector.
   C. PAUL MITTMAN, President & CEO, Southwest College of Naturopathic Medicine & Health Sciences. Representing the Private Sector.

IV. COUNCIL MEETING MINUTES
   A. JANUARY 24TH, 2016 MEETING MINUTES

V. INSTITUTIONAL RENEWALS
   A. ARIZONA STATE UNIVERSITY
   B. GRAND CANYON UNIVERSITY
   C. NORTHERN ARIZONA UNIVERSITY
   D. PRESCOTT COLLEGE
   E. RIO SALADO COLLEGE
   F. SONORAN DESERT INSTITUTE
   G. UNIVERSITY OF ARIZONA
   H. UNIVERSITY OF PHOENIX
   I. WESTERN INTERNATIONAL UNIVERSITY

VI. EXECUTIVE DIRECTOR’S REPORT
   A. BUDGET UPDATE
   B. STUDENT COMPLAINTS
C. NC SARA UPDATE:
   I. FEDERAL FINANCIAL RESPONSIBILITY RATING
   II. NON-CREDIT/THIRD PARTY ACTIVITY AND SARA POLICY UPDATE
   III. DATA ENROLLMENT POLICY UPDATE
   IV. NC-SARA PORTAL AGENCY ENTITY ANNUAL MEETING

D. INSTITUTION VISITS
   I. NATIONAL PARALEGAL COLLEGE- 2.3.17
   II. PIMA MEDICAL INSTITUTE- 2.16.17
   III. PRESCOTT COLLEGE- 3.3.17

E. OPERATING AGREEMENT REVIEW

F. AZ SARA COUNCIL ELECTIONS
   I. CHAIR
   II. VICE-CHAIR

G. AZ SARA FORUM:
   I. LOGISTICS
   II. DRAFT AGENDA
   III. DRAFT BUDGET

H. NEXT COUNCIL MEETING: 5.23.17 @ 10:00 AM. RENEWAL INSTITUTIONS TO BE REVIEWED
   I. COCHISE COLLEGE
   II. HARRISON MIDDLETON UNIVERSITY
   III. NATIONAL PARALEGAL COLLEGE
   IV. PIMA MEDICAL INSTITUTE
   V. SESSIONS COLLEGE

VII. ADJOURNMENT