Agenda

September 26, 2017 – 10:00 A.M.

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

Room Information

<table>
<thead>
<tr>
<th>Room Information</th>
<th>Teleconference Participation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tower Building, Room 515, 5th Floor</td>
<td>Meeting ID: 5755</td>
</tr>
<tr>
<td></td>
<td>Local Phone #: 480-517-8900</td>
</tr>
<tr>
<td></td>
<td>Long Distance: (800)881-0363</td>
</tr>
</tbody>
</table>

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, Vice Chair
Janelle Elias, Rio Salado College
Patricia Feldman, Arizona State 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
Open Seat- Northern Arizona University (Awaiting ABOR appointment)
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. COUNCIL MEETING MINUTES

   A. MAY 23RD, 2017 MEETING MINUTES

IV. INSTITUTIONAL RENEWALS

   A. ARIZONA CHRISTIAN UNIVERSITY
   B. CENTRAL ARIZONA COLLEGE
   C. BROOKLINE COLLEGE
   D. PENN FOSTER COLLEGE
   E. PIMA COMMUNITY COLLEGE
   F. SOUTHWEST INSTITUTE OF THE HEALING ARTS
   G. UNIVERSITY OF ADVANCING TECHNOLOGY
   H. YAVAPAI COLLEGE

V. NEW INSTITUTION APPLICATIONS

   A. COCONINO COMMUNITY COLLEGE
   B. EASTERN ARIZONA COLLEGE
   C. INTERNATIONAL BAPTIST COLLEGE AND SEMINARY

VI. EXECUTIVE DIRECTOR’S REPORT

   A. BUDGET UPDATE
   B. STUDENT COMPLAINTS
   C. NORTHERN ARIZONA SARA COUNCIL APPOINTMENT
   D. ARIZONA SARA 2017 FORUM REVIEW
   E. NC SARA UPDATE:
      I. NC SARA SEPTEMBER 2017 STATE PORTAL MEETING
      II. POLICY UPDATE-PHYSICAL PRESENCE

   F. INSTITUION VISITS

      I. YAVAPAI COLLEGE- 9.15.2017
      II. ARIZONA CHRISTIAN UNIVERSITY- 9.21.2017
      III. BRYAN UNIVERSITY- 9.21.2017
      IV. SOUTHWEST INSTITUTE OF HEALING ARTS- 9.22.17
G. 2017 COUNCIL MEETING DOODLE POLL

H. NEXT COUNCIL MEETING:
   1.23.17 @ 1:00 PM. RENEWAL INSTITUTIONS TO BE REVIEWED

   I. ACACIA UNIVERSITY
   II. SOUTHWEST COLLEGE OF NATUROPATHIC MEDICINE

VII. EXECUTIVE SESSION

   A. INSTITUTIONAL REVIEW-PROFILE PAGE UPDATE
   B. COUNCIL MEMBER ROLES AND RESPONSIBILITIES

VIII. ADJOURNMENT