Agenda

September 29, 2016 – 10:30 A.M.

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

<table>
<thead>
<tr>
<th>Room Information</th>
<th>Teleconference Participation</th>
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<tr>
<td>Carver Room: 6th Floor, Tower Building</td>
<td>480.517.8900 or (800) 881.0363</td>
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<td>Meeting ID: 5085</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

<table>
<thead>
<tr>
<th>Joel Hauff, University of Arizona, Chair</th>
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<tr>
<td>Hank Radda, Grand Canyon University, Vice-Chair</td>
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<td>Janelle Elias, 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>Mary Gilliland, Central Arizona College</td>
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<td>Michael Amick, Pima Community College</td>
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<td>Teri Stanfill, Arizona State Board for Private Postsecondary Education</td>
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<tr>
<td>Lanna Dueck, AZ SARA Council Executive Director</td>
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I. CALL TO ORDER- 10:30 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 24TH, 2016 MEETING MINUTES

IV. INSTITUTIONAL RENEWALS
   A. CENTRAL ARIZONA COLLEGE
   B. PENN FOSTER COLLEGE
   C. PIMA COMMUNITY COLLEGE
   D. UNIVERSITY OF ADVANCING TECHNOLOGY
   E. YAVAPAI COLLEGE

V. NEW INSTITUTION APPLICATIONS
   A. ARIZONA CHRISTIAN UNIVERSITY
   B. BROOKLINE COLLEGE
   C. SOUTHWEST INSTITUTE OF THE HEALING ARTS

VI. EXECUTIVE DIRECTOR’S REPORT
   A. BUDGET UPDATE
   B. STUDENT COMPLAINTS
   C. NC SARA UPDATE:
      I. CONSOLIDATED FINANCIALS POLICY
      II. SARA STATE STATUS
      III. NC SARA 9.20.16 ANNUAL SPA FORUM
      IV. ACCREDITING COUNCIL FOR INDEPENDENT COLLEGES AND SCHOOLS (ACICS)
   D. ASSIGNMENT OF ACCOUNT
   E. AZ SARA FEES REVIEW
F. FEE SURPLUS DISCUSSION

G. AZ SARA COUNCIL MEMBERS: TERM SCHEDULE OVERVIEW

H. INSTITUTION VISITS

   I. NORTHERN ARIZONA UNIVERSITY- 6.3.2016

I. 2017 COUNCIL MEETING DOODLE POLL

J. NEXT COUNCIL MEETING:
   1.24.17 @ 1:00 PM. RENEWAL INSTITUTIONS TO BE REVIEWED

   I. ACACIA UNIVERSITY
   II. SOUTHWEST COLLEGE OF NATUROPATHIC MEDICINE

VII. EXECUTIVE SESSION

   A. LEGAL UPDATE: STATUS OF COUNCIL AS A PUBLIC BODY/IGA

VIII. ADJOURNMENT