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- Arizona Board of Regents (ABOR) |
| Pending Appointment, Rio Salado College- Arizona Community College Coordinating Council (AC4) |
| Patricia Feldman, Arizona State University- Arizona Board of Regents (ABOR) |
| Matthew Gidley, Northern Arizona University- Arizona Board of Regents (ABOR) |
| Michael Amick, Pima Community College- Arizona Community College Coordinating Council (AC4) |
| Teri Stanfill, Arizona State Board for Private Postsecondary Education (AZPPSE) |
| Stacey Hilton, Yavapai College- Arizona Community College Coordinating Council (AC4) |
| Jennifer Lech, Grand Canyon University - Arizona State Board for Private Postsecondary Education (AZPPSE) |
| Paul Mittman, Southwest College of Naturopathic Medicine & Health Sciences- Arizona State Board for Private Postsecondary Education (AZPPSE) |
| Lanna Dueck, Executive Director- Arizona SARA Council |

I. CALL TO ORDER- 12:00 P.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. JANUARY 15, 2019 MEETING MINUTES

IV. 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

V. INSTITUTIONAL NON-RENEWAL

   A. WESTERN INTERNATIONAL UNIVERSITY

VI. EXECUTIVE DIRECTOR’S REPORT

   A. BUDGET UPDATE
   B. STUDENT COMPLAINTS
   C. NC SARA UPDATES
   D. ELECTRONIC APPLICATION UPDATE
   E. AZ SARA FORUM UPDATE
   F. NEXT COUNCIL MEETING:
      4.29.19 @ 4:15 P.M. RENEWAL INSTITUTIONS
         I. BRYAN UNIVERSITY
         II. COCHISE COMMUNITY COLLEGE
         III. HARRISON MIDDLETON UNIVERSITY
         IV. INTERNATIONAL BAPTIST COLLEGE AND SEMINARY
         V. NATIONAL PARALEGAL COLLEGE
         VI. PIMA MEDICAL INSTITUTE
         VII. SESSIONS COLLEGE

VII. CHAIR’S REPORT

VIII. ADJOURNMENT