

## ALASKA COMMISSION ON POSTSECONDARY EDUCATION

The Dimond Center  
800 E. Dimond Blvd., Suite 200  
Anchorage, Alaska

Teleconference, 1-800-315-6338, Conference code 67401, then # sign

### AGENDA

Tuesday, July 22, 2014

- 1.\* 9:00 a.m. Convene/Roll Call
- 2.\* Adoption of Agenda
3. Ethics Disclosure Relative to Adopted Agenda
- 4.\* Resolution of Appreciation for Andrew Lessig
- 5.\* Approval of Minutes of March 27, 2014 and March 31, 2014 Meetings
- 6.\* 9:15 a.m. Institutional Standards & Evaluation – Joann Rieselbach  
Compliance Activities Report
- 7.\* 9:30 a.m. Approval of Regulations for Public Comment
8. 9:40 a.m. An Update on Alaska’s Small Rural High Schools and Residential  
High Schools – Jerry Covey
- 10:20 a.m. Break
9. 10:30 a.m. A Briefing on UA Shaping Alaska’s Future Initiative – Dr. Dana  
Thomas, Vice President for Academic Affairs and Research, UA  
Statewide
10. 11:20 a.m. Legislative Recap and Next Steps – Diane Barrans
11. 11:40 a.m. Management Team Written Reports (Managers available for  
Q&A)
  - a. Finance – Charlene Morrison
  - b. Program Operations – Stephanie Butler
  - c. Outreach & Early Awareness – Rebekah Matrosova
  - d. Information Support Services – Kenneth Dodson
  - e. ANSWERS/Internal Audit – Kerry Thomas
  - f. Personnel and Administrative Services – Worth Barthel

12. 11:55 a.m. Public Testimony  
*Individuals – 3 minute limit*  
*Group Representative – 5 minute limit*
13. 12:05 a.m. Commissioner Reports  
a. Alaska Student Loan Corporation – Randy Weaver  
b. UA Board of Regents – Patricia Jacobson/Jo Heckman  
c. Board of Education & Early Development – Jim Merriner  
d. Alaska Workforce Investment Board – Mike Woods  
e. Other Commissioner Reports
14. 12:35 p.m. Miscellaneous Information Items  
a. Department of Law Report – Mary Ellen Beardsley  
b. Borrower Appeal Action Summaries  
c. Commissioner Affiliations  
d. Commission Common Acronyms and Terminology  
e. Scheduled Meeting Dates:  
Thursday, October 23, 2014 (Anchorage)  
Thursday, January 8, 2015 (Anchorage)  
Friday, April 3, 2015 (Juneau)
- 15.\* 12:40 p.m. Determine July 2015 Meeting Date (Anchorage)  
Staff recommendations: July 16, 17, 21 or 23  
(Thursday/Friday/Tuesday/Thursday)
- 16.\* 12:45 p.m. Adjourn

\*Action Required