## **Financial Aid Advisory Committee Meeting Agenda**

Name of Committee: Financial Aid Advisory Committee

Date of Meeting: March 6, 2019 Time of Meeting: 9:30 a.m.

Location: TX Higher Education Coordinating Board Headquarters

Board Room, Room 1.160 1200 E. Anderson Lane Austin, Texas 78752

## Agenda

A. Welcome, Introductions, and Overview of Meeting – Diane Todd Sprague, Chair

- B. Consideration of Approval of Minutes from the meeting held on December 6, 2018 Diane Todd Sprague, Chair
- C. Selection of a Vice Chair Diane Todd Sprague, Chair
- D. Update: Prior FAAC Business Charles Puls, Deputy Assistant Commissioner
- E. Presentation: 2019 State of Student Aid and Higher Education in Texas Carla Fletcher, Trellis Company
- F. Presentation: Proposed legislation regarding innovative textbook pricing agreements Dominic Chavez, Pearson
- G. Update: External Relations John Wyatt, Director
- H. Update: Data Collection Sub-Committee Samantha Stalnaker, sub-committee Chair
- I. Update: TASFA Sub-Committee Robert Merino, sub-committee Chair
- J. Discussion: School District Recommendations Terry Sheneman, Fort Bend ISD; Kara Tappendorf, Hendrickson High School
- K. Discussion: TASFAA Recommendations Delisa Falks, TASFAA President
- L. Discussion: Annual FAAC Nomination Process Charles Puls, Deputy Assistant Commissioner
- M. Discussion: Opportunities to utilize Texas OnCourse to achieve portions of the Center for Financial Aid Information training expectations outlined in §61.0776(f)
  – Charles Puls, Deputy Assistant Commissioner
- N. Update: Office of Student Financial Aid Programs Charles Puls, Deputy Assistant Commissioner
- O. Adjournment Diane Todd Sprague, Chair

Texas Penal Code Section 46.035(c) states: "A license holder commits an offense if the license holder intentionally, knowingly, or recklessly carries a handgun under the authority of Subchapter H, Chapter 411, Government Code, regardless of whether the handgun is concealed or carried in a shoulder or belt holster, in the room or rooms where a meeting of a governmental entity is held and if the meeting is an open meeting subject to Chapter 551, Government Code, and the entity provided notice as required by that chapter." Thus, no person can carry a handgun and enter the room or rooms where a meeting of the THECB is held if the meeting is an open meeting subject to Chapter 551, Government Code.

**Please Note** that this governmental meeting is, in the opinion of counsel representing THECB, an open meeting subject to Chapter 551, Government Code and THECB is providing notice of this meeting as required by Chapter 551. In addition, **please note** that the written communication required by Texas Penal Code Sections 30.06 and 30.07, prohibiting both concealed and open carry of handguns by Government Code Chapter 411 licensees, will be posted at the entrances to this governmental meeting.