

## Financial Aid Advisory Committee Meeting Agenda

Name of Committee: Financial Aid Advisory Committee  
Date of Meeting: **September 7, 2017**  
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 – Delisa Falks, Chair
- B. Consideration of Approval of Minutes – Delisa Falks, Chair
- C. Update: Prior FAAC Business – Charles Puls, Deputy Assistant Commissioner
- D. Presentation: THECB Borrower Notifications – Rinn Harper, Director, Borrower Services
- E. Presentation: SB 887 Implementation – Ginger Gossman, Sr. Director of Innovation and Policy Development
- F. Update: External Relations – John Wyatt, Director
- G. Presentation: Checks and Balances of Loan Reconciliation – DeChà Reid, Director, Financial Aid Services
- H. Update: Office of Student Financial Aid Programs – Charles Puls, Deputy Assistant Commissioner
- I. Presentation: Annual Reports (Financial Aid and TEXAS Grant) – Charles Puls, Deputy Assistant Commissioner
- J. Update: Data Collection Sub-Committee – Doris Constantine, Sub-Committee Chair
- K. Discussion: FAAC Meeting Attendance (actual vs. virtual) – Delisa Falks, Chair
- L. Discussion: Potential for aligning state and federal financial aid eligibility requirements (satisfactory academic progress and controlled substance convictions) – Delisa Falks, Chair
- M. Transition of Leadership – Delisa Falks, Chair
- N. Adjournment – Zelma De Leon, Vice 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.