

April 11, 2013 Conference call

**Committee Members Attending:** Peggy Wellisch, Scott Cline; Malina Chang; Thomas Le; Daniel Wait; Callie Woods; Daniel Reed (Chair); Vicki Shipley; Angelina Arzate

**Committee Members not in attendance:** Brad Soriano; Jennifer Kelly; Robin Thompson; Lindsay Crowell , Ena Hull, Louise Jones; Nicole Hill, Anafe Robinson, , Natasha Kobrinsky, Melissa Moser; Daniel Roddick;

<p><b>Webinar Update</b></p> <p><i>Early – mid June</i></p>	<ul style="list-style-type: none"> <li>• Invite is set, waiting for a final registration link</li> <li>• Megan McClean, Veronica Villalobos Cruz, Kevin Jensen</li> <li>• June 4</li> </ul>
<p><b>Membership Update</b></p>	<ul style="list-style-type: none"> <li>• ATB results (with careful wording)</li> <li>• Webinar invite</li> <li>• CLFE Financial Literacy Resources/what do you use on your campus?</li> <li>• State Authorization clarification (from AICCU)</li> <li>• NASFAA Summary of Income-based Plans</li> <li>• Promote the Federal Issues Resource page</li> <li>• How are you using social media?</li> </ul>
<p><b>Any new issues we should be aware of?</b></p>	<ul style="list-style-type: none"> <li>• None mentioned</li> <li>• Is it reasonable to have a static list available for verifying high school diplomas? Kaplan uses a list, but Corinthian has constantly updated lists...may need to have a general guidance document without a list</li> </ul>
<p><b>Negotiated Rulemaking Public Hearing?</b></p> <p>UCSF, May 30</p>	<ul style="list-style-type: none"> <li>• Scott Cline will likely be attending</li> <li>• CASFAA testimony? No strong feelings on the Committee, Daniel will query the EC</li> <li>• Anything missing from the slated topics? (fraud and abuse, debit card disbursements, campus-based programs, state authorization (Distance Ed and Private institutions), Credit-clock hour conversions, gainful employment and cash management)</li> </ul>
<p><b>Next Meeting</b></p>	<p>June 13<sup>th</sup>, 2:00-3:00</p>
<p><b>ACTION ITEMS</b></p>	<ul style="list-style-type: none"> <li>• Update to Membership (Daniel Reed)</li> <li>• Peggy and Tom to work on a best practices document on High School diploma review</li> <li>• Advocacy Webinar setup (Daniel Reed)</li> </ul>