

## Financial Aid Advisory Committee Meeting Agenda

Name of Committee: Financial Aid Advisory Committee  
Date of Meeting: **February 23, 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 of 11/16/2016 Meeting – Delisa Falks, Chair
- C. External Relations Update – John Wyatt, Director, External Relations
- D. SFAP Department Update – Charles Puls, Deputy Assistant Commissioner
- E. Presentation: New loan software system – Leah Smalley, Assistant Director, Financial Aid Services
- F. Update from the MOU Sub-Committee – Chris Murr, Past Chair
- G. Update from the Priority Deadline Sub-Committee – Chris Murr, Past Chair
- H. Update from the Data Collection Sub-Committee and Presentation of FY18 FADS Proposal - Doris Constantine, Sub-Committee Chair and DeCha Reid, Director, Financial Aid Services
- I. Update on FAAC nomination timeline – Charles Puls, Deputy Assistant Commissioner
- J. Update on allocation timeline – Charles Puls, Deputy Assistant Commissioner
- K. Discussion: FERPA's impact on disclosing loan information – Delisa Falks, Chair
- L. Discussion: 4-year extension of FAAC – Delisa Falks, Chair
- M. Adjournment – Delisa Falks, 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.