

New York State Proprietary School Advisory Council Meeting Notification and Agenda

To: Advisory Council and Ex-Officio Members
All Non-Degree Institutions
State Associations
All Other Interested Parties

From: Michael J. Hatten, Chairman

Subject: Meeting of the Advisory Council

The Advisory Council has scheduled its next meeting for Thursday, October 1, 2009. The meeting will take place at the State Education Departments, Education Building, Room 217, 89 Washington Avenue, Albany. Lunch will **not** be served. If you need further information or help with directions, please call BPSS at (518) 474-3969.

The public portion of the meeting will begin at 10:30 a.m. and conclude approximately 1:00 p.m. The agenda for the Advisory Council meeting is as follows:

- Introduction of the Council.
- Overview of the meeting agenda and protocol.
- Approval of minutes from the June 16, 2009, meeting.
- Review open items from past meetings.
- BPSS general up-date and status report.
- Council appointments.
- Electronic Processing Committee.
- Comments from Up-State school administrators.
- Comments and questions from the Council.
- Comments and questions from the audience.
- Set date for the next meeting.

We look forward to your participation and input at this important Council meeting.