

## State of Connecticut

# The Connecticut General Assembly

## The Planning Commission for Higher Education

LEGISLATIVE OFFICE BUILDING, ROOM 1800 HARTFORD, CONNECTICUT 06106-1591 PHONE: (860) 240-0271 / FAX: (860) 240-8833

### Judith K. Resnick, Chairperson

Meeting Agenda

Friday, October 30, 2015

### 3:00 P.M. in Room 1D of the LOB

- 1. Convene meeting
- 2. Approval of minutes, September 17, 2015 meeting
- 3. Review of agenda
- 4. Accountability report
  - NCHEMS proposed metrics
  - Presentation of data for proposed metrics
- 5. Progress report outcomes based funding task force
  - Guidance to Task Force regarding
    - Areas of workforce shortage
    - Categories of "underrepresented populations"

To be incorporated into the model

- 6. Progress report Student Financial Aid Subcommittee
- 7. Schedule for future meetings
- 8. Adjournment