

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, November 20, 2015

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

- I. Convene meeting
- II. Review agenda
- III. Plans for producing and publishing the baseline accountability report
 - Proposed metrics data are available
 - Metrics to be developed
 - How to get it published
- IV. 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

- V. Progress report Student Financial Aid Subcommittee
- VI. Schedule for future meetings December 18, 2015, 3:00 p.m., room 1E
- VII. Adjournment