

## 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, April 15, 2016

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

- 1. Convene meeting.
- 2. Approve minutes of January 18, 2016 meeting.
- 3. Review agenda.
- 4. Process for producing The Annual Accountability Report and communicating the contents.
- 5. Report of Outcomes-Based Funding Task Force.
  - Specific question: the definition of low-income student.
- 6. Legislation under consideration:
  - Student Financial Aid Working Group and Governor's scholarships
  - Certificates
  - SARA
  - Program approval
- 7. Schedule for next meeting.
- 8. Adjournment.