



CBHE PERFORMANCE FUNDING TASK FORCE AGENDA

June 20, 2017; 10 a.m. – 3 p.m.
Room 460, Governor Office Building

1. Welcome and Introductions (15 minutes)
2. Goals for Performance Funding (30 minutes)
 - a. Blueprint for Higher Education
 - b. Existing Model Explicit/Implicit Goals
3. National Context/Best Practices (60 minutes)
 - a. Jimmy Clarke, HCM Strategists
 - b. Q & A
4. Lunch (45 minutes)
5. Taskforce Charge (30 minutes)
 - a. Review/Changes/Revisions
 - b. Identification of Issues for Future Meetings
6. Initial Issue Discussion (90 minutes)
 - a. Institutional Efficiency Index/Measure
 - b. First-time, Full-time Limitations
 - i. Student Success and Progress Measures
 - ii. Other Measures
 - c. Successful Performance Floor
 - d. Others/Alternatives
7. Next Steps (15 minutes)
8. Adjourn

For those unable to attend in person, a conference call option will be available by calling 573-526-5712 or 866-630-9350. No additional information is needed to join. The conference feature will be available for the duration of the meeting.

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