CBHE Performance Funding Taskforce
August 17, 2017; 10 a.m. – 3 p.m.
Room 470, Governor Office Building
(Optional Breakout Space, Room 460)

Agenda

1. Welcome and Introductions (5 minutes)

2. Review/Revise Notes from July 27 Meeting (15 Minutes)

3. Previous Issue Discussion (90 minutes)
    a. Efficiency Measure(s)
        i. Review options for measures
        ii. Revisit efficiency index concept
    b. Weighting
        i. Skills gap approach
        ii. Program or award level
    c. Graduate Outcomes
    d. Rewarding Collaboration
    e. Other Unresolved Issues/Measures
        i. Pell eligible/Adult Learner – additional measure

4. Lunch (45minutes)

5. Sector Breakout (90 minutes)
    a. Four-years
        i. Proposed Performance Funding Plan – 4yr
        ii. Peer group selection
        iii. Other unresolved issues
    b. Community Colleges
        i. Revision to Efficiency Measure
        ii. Revision of Student Success Measures
        iii. Proposed Performance Funding Plan - Community College
        iv. Other unresolved issues

6. Feedback from Breakout and Next Steps (15 minutes)

7. Adjourn

For those unable to attend in person, a conference call option will be available. The call-in number is 650-479-3207 and the access code 805 451 553. The conference feature will be available for the duration of the meeting.