CBHE Performance Funding Taskforce
July 13, 2017; 10 a.m. – 3 p.m.
Room 460, Governor Office Building
(Optional Breakout Space, Room 316)

Agenda

1. Welcome and Introductions (15 minutes)

2. Review/Revise Notes from June 20 Meeting (15 Minutes)

3. Initial Issue Group Discussion Follow-up (90 minutes)
    a. Institutional Efficiency Index/Measure
    b. First-time, Full-time Data
    c. Other Follow-up Items

4. Lunch (45minutes)

5. Second Issue Group – Discussion (2 hours)
    a. Successful Performance Floor
    b. Measure menus/choices
    c. Weighting
        i. Elements to weight
        ii. Weights
    d. Sustained excellence threshold

6. Next Steps (15 minutes)

7. 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.