

Higher Education Advisory Committee Meeting
June 30, 2011
11:00 a.m.-2:00 p.m.
West Reading Room, Patrick Henry Building

1. Opening remarks
2. ***Top Jobs Legislation- Outcomes and Incentives***-presentation from presidents on TJ21 performance goals/measures/incentives- Dr. Lin Rose, Chairman, Council of Presidents
3. Discussion

Lunch break –Noon-12:15 p.m.

(Please grab a boxed lunch and return to tables for next presentation)

4. ***Transitioning from the Restructuring Act to the Opportunity Act-Overview of existing “state ask” goals, institutional performance measures and incentive funding***-Peter Blake and Jim Alessio, State Council of Higher Education for Virginia
5. Discussion of next steps related to TJ21 incentives and existing performance standards/incentives
6. Discussion of timeline and assignments

Action:

(A) Identify working groups

Next Meeting: July 21 1:00-4:00 p.m., Patrick Henry Building-West Reading Room