

Higher Education Advisory Committee

Summer/Fall 2011 Meeting Dates and Proposed Timeline

Meeting Date	Proposed Agenda Items
June 30 11:00 a.m.-2:00 p.m.	<ol style="list-style-type: none"> 1. Opening remarks 2. Presentation from presidents on TJ21 performance goals/measures/incentives 3. Overview of existing “state ask” goals, IPS and incentive funding, plus administrative measures 4. Discussion of possible recommendations related to TJ21 incentives and existing performance standards/incentives 5. Discussion of timeline, assignments, next steps <p><i>Action:</i> (A) <i>Identify working groups</i></p>
July 21 1:00-4:00 p.m.	<ol style="list-style-type: none"> 1. Presentation and discussion on the national landscape of performance/incentive funding and economic opportunity metrics (NCHEMS) 2. Briefing on Base Budget Adequacy model and process for technical adjustments to “COE” formula (SCHEV) 3. Presentation and discussion on financial aid (federal landscape, institutional programs, possible definitions for “low” and “middle income”) (SCHEV) <p><i>Action:</i> (A) <i>Provide feedback to SCHEV on process for proposed adjustments or corrections to the “COE” calculation</i></p>
August 22 1:00-3:30 p.m.	<ol style="list-style-type: none"> 1. Presentation on the per-student enrollment growth incentive 2. Presentation and consideration of recommendations on the Higher Education Rainy Day Fund (Secretaries of Education and Finance) 3. Update and discussion on preliminary recommendations related to TJ21 goals/measures/incentives and revision of existing performance incentives 4. Update on six-year plans and feedback in advance of September 1 deadline (SCHEV) <p><i>Action:</i> (A) <i>Make recommendations to the Governor and Chairmen of the Senate Finance and House Appropriations Committees on Rainy Day Fund legislation</i></p>

<p>September 28 1:00-4:00 p.m.</p>	<ol style="list-style-type: none"> 1. Presentation on status of STEM partnership development and STEM and research-related initiatives (Roadmap) 2. Presentation on recommendations by the non-public institutions 3. Update on proposed corrections and adjustments to “COE” calculation (SCHEV) 4. Presentation on recommendations for further Restructuring reforms <p>Action: <i>(A) Provide feedback to SCHEV on proposed adjustments or corrections to the “COE” calculation</i></p>
<p>October 11 1:00-4:00 p.m.</p>	<ol style="list-style-type: none"> 1. Consideration of recommendations affecting biennial budget process, including: <ol style="list-style-type: none"> (a) per-student enrollment growth funding; (b) financial aid for low and middle income families; and (c) financial incentives/measures supporting TJ21 policy goals (degree attainment, STEM, research, reform and efficiency). 2. Update on SCHEV “COE” calculations; consideration of any base funding recommendations affecting biennial budget process 3. Review of progress on research-related initiatives (Roadmap) <p>Action: <i>(A) Make recommendations on per-student enrollment growth funding</i> <i>(B) Make recommendations on financial aid</i> <i>(C) Make recommendations on financial incentives and measures related to TJ21 policies and reforms</i> <i>(D) Make recommendations, if any, on base funding</i> <i>(E) Make recommendations on further Restructuring reforms</i></p> <p><i>Note: State Council to meet October 24 to make recommendations to the Governor on the Higher Education Advisory Committee’s recommendations</i></p>
<p>November 7 1:00-4:00 p.m.</p>	<p>TBD</p>
<p>No later than December 1</p>	<ol style="list-style-type: none"> 1. SCHEV to report to the General Assembly.