



State of Connecticut

The Connecticut General Assembly

The Planning Commission for Higher Education

LEGISLATIVE OFFICE BUILDING, ROOM 1800
HARTFORD, CONNECTICUT 06106-1591
PHONE: (860) 240-0271 / FAX: (860) 240-8833

Judith K. Resnick, Chairperson

Meeting Agenda

Thursday, September 17, 2015

3:00 P.M. in Room 1E of the LOB

1. Convene Meeting
2. Approval of minutes
3. Review of agenda
4. Reports of actions taken during 2015 legislative session that relate to the work of the Planning Commission
5. Accountability report
 - a. Metrics reported by the Higher Education Coordinating Council
Kerry A. Kelley, Section Director for Education and Workforce Programs
Office of Policy and Management
 - b. Metrics that reflect Planning Commission goals
 - c. Goals for which metrics are not yet developed
Discussion of approach(es) to developing metrics
6. Progress report – Outcomes-based Funding Task Force
 - Membership
 - Plan of work
 - Input to 2016 Legislative Session
7. Subcommittee to develop recommendations regarding Student Financial Aid
 - Charge
 - Membership
8. Adjournment