



State of Connecticut

The Connecticut General Assembly

The Planning Commission for Higher Education

LEGISLATIVE OFFICE BUILDING, ROOM 1800
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Judith K. Resnick, Chairperson

Meeting Agenda

Friday, December 18, 2015

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

1. Convene meeting.
2. Approval of minutes, October 30, 2015 meeting.
3. Review agenda.
4. Discussion of metrics for:
 - Quality of degrees awarded,
 - Business activity resulting from research,
 - Partnerships,
 - Engagement in community service.
5. Schedule for producing baseline accountability report.
6. Progress reports on the work of:
 - a. Outcomes-Based Funding Task Force,
 - b. Student Financial Aid Working Group.
7. Dates for next meeting(s).
8. Adjournment.