



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 Minutes

Tuesday, June 14, 2016

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

The meeting was called to order by Judy Resnick at 3:08 p.m.

The following commission members/designees were present: Vagos Hadjimichael, Booker DeVaughn, Hedley Freake, James Maroney, Andrea Comer, Judy Resnick, Judith Goldfarb, Sara Brazee, Lindy Lee Gold, Estela Lopez, Sally Reis, Walter Harrison, Jen Widness, Roberta Willis, Whit Betts, and Kerry Kelley.

Members introduced themselves.

Minutes from the April 15, 2016 meeting were approved.

Roberta Willis, Jen Widness, James Maroney, Walter Harrison and Whit Betts discussed 4 pieces of legislation that were passed and signed into law by the Governor that originated with the Commission.

1. [sHB-5332 An Act Concerning The Governor's Scholarship Program.](#)
2. [RHB-5072 An Act Concerning Higher Education Certificate Programs.](#)
3. [RHB-5070 An Act Concerning Participation In The Standard Authorization Reciprocity Agreement Regarding Distance Learning Programs.](#)
4. [RSB-24 An Act Concerning Program Approval For Independent Institutions Of Higher Education.](#)

Aims McGuinness discussed the [Task Force Concerning Outcomes Based Financing.](#)

Judy Resnick moved the conversation to accountability, keeping the agenda in front of others and keeping the Commission on track.

James Maroney discussed the work of the [Planning Commission for Higher Education Student Financial Aid Working Group.](#)

Aims McGuinness went over the National Center for Higher Education Management Systems' (NCHEMS) [presentation](#).

The logistics of the Planning Commission for Higher Education's report was discussed.

Future activities of the Planning Commission for Higher Education were discussed.

Judy Resnick moved the conversation along to the [open positions](#) on the Planning Commission for Higher Education.

The next meeting will be in September, but an exact date was not set. An email and calendar notification will be sent out as soon as a date has been decided upon.

The meeting was adjourned at 4:29 p.m.