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