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,

7. Dates for next meeting(s).

8. Adjournment.