Revised Meeting Agenda

Tuesday, June 14, 2016

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

1. Convene meeting.

2. Approve minutes of April 15 meeting.

3. Review agenda.

4. Review of final results of legislative session.
   b. Certificates. H.B. 5072, AN ACT CONCERNING HIGHER EDUCATION CERTIFICATE PROGRAMS.
   c. SARA. H.B. 5070, AN ACT CONCERNING PARTICIPATION IN THE STANDARD AUTHORIZATION RECIPROCITY AGREEMENT REGARDING DISTANCE LEARNING PROGRAMS.
   d. Program Approval. S.B. 24, AN ACT CONCERNING PROGRAM APPROVAL FOR INDEPENDENT INSTITUTIONS OF HIGHER EDUCATION.


7. Annual accountability report:
   a. Content.
   b. Process for producing and communicating results.

8. Work activities for Commission during next year.
   a. Creating the mechanism by which the Agenda can be sustained. Planning Commission as the forum for discussing means by which work of the Commission can be sustained. See http://www.ecs.org/state-policy-leadership-for-the-future-history-of-state-coordination-and-governance-and-alternatives-for-the-future/.
   b. Continued review/monitoring of financial model for funding higher education.
   c. Preparation of second Accountability Report.
d. Review membership list and vacancies.

9. Schedule for next meeting.

10. Adjournment.