



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 Minutes

Friday, April 15, 2016

3:00 PM in Room 1E of the LOB

The meeting was called to order at 3:07 PM by Judith Resnick.

The following members were present: Vagos Hadjimichael, Booker DeVaughn, David Walsh, Mary Lou Aleskie, Judith Resnick, Judith Goldfarb, Estela Lopez, Sally Reis, Jennifer Widness, Roberta Willis, and Sara Barzee.

Introductions were made.

A motion was made and seconded to approve the minutes from the previous meeting, December 18, 2015. The motion passed by voice vote.

Judith Resnick stated that they would start with item 6 on the agenda: Legislation Under Consideration.

Roberta Willis reviewed legislation pertinent to the Planning Commission, stating that these bills were a result of work and research done by the Commission. These bills covered the Governor's Scholarship (HB 5332), certificate programs (HB 5072), SARA (HB 5071), and program approval at independent institutions (SB 24).

Judith Resnick pointed out that all of these bills related directly to the three goals of the Commission.

Dennis Jones and Aims McGuinness of that National Center for Higher Education Management System (NCHEMS) gave a presentation on the Annual Accountability Report, including the processes for producing it and the communication of its contents.

There was a discussion on which members or groups should take the lead on the distribution of the Accountability Report.

Judith Resnick related information on the work being done by the Outcomes-Based Financing Task Force.

There was a discussion on the date of the next meeting.

The meeting was adjourned at 4:10 PM.