



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

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.
 - a. The Roberta B. Willis Scholarship Program changes. [H.B. 5332](#).
 - 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](#).
5. Report of activities of the [Task Force Concerning Outcomes Based Financing](#).
6. Report of activities of [Student Financial Aid Working Group](#).
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.