



State of Connecticut

The Connecticut General Assembly

Task Force Concerning Outcomes-Based Financing

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Co-Chairpersons

Roberta Willis, State Representative
Susan Weisselberg, Deputy Secretary, Office of Policy and Management

Meeting Agenda

Friday, November 20, 2015

10:00 A.M. in Room 1E of the LOB

- I. Convene meeting
- II. Review agenda
- III. Restating the context – the components of finance policy (the elements and their interconnections)
- IV. Key takeaways from Kerry Kelley Presentation at the October 30 meeting
- V. Presentations by UCONN and CSCU – *Procedures for Allocating Appropriated Funds to Campuses*
- VI. Design and implementation principles for outcomes-based funding in Connecticut
- VII. Next meeting – December 18, 2015, 3:00 p.m., room 1E
- VIII. Adjournment