



State of Connecticut

The Connecticut General Assembly

Task Force Concerning Outcomes-Based Financing

LEGISLATIVE OFFICE BUILDING, ROOM 1800

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Co-Chairpersons

Roberta Willis, State Representative

Susan Weisselberg, Deputy Secretary, Office of Policy and Management

Meeting Minutes

Friday, November 20, 2015

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

The meeting was called to order at 10:04 a.m. by Roberta Willis.

The following were present: Kate Marsland, William Lugo, Lorraine Li, Lisa Sanchez, Kimberly James, Karen Wosczyzna-Birch, Nick Yoia, Susan Weisselberg, Sally Reis, Scott Jordan, Rich Schwab, Anna Wasescha, Ed Klonoski, Jennifer Widness, Judy Resnick, Roberta Willis, Beth Bye, Erika Steiner, Kerry Kelly, Bill Gammell and Gregg Haddad.

Introductions were made.

Dennis Jones, President Emeritus, National Center for Higher Education Management Systems (NCHEMS) presented a discussion on components of state funding of institutions.

Erika Steiner, Chief Financial Officer, Connecticut State Colleges & Universities presented on procedures for allocating appropriated funds to the University of Connecticut and CSUS campuses. A discussion followed.

Scott Jordan began a conversation on University of Connecticut funds allocation procedures.

Sally Reis discussed budgetary challenges facing the University of Connecticut. A discussion followed.

There was a conversation around the University of Connecticut fund allocation and budgetary practices.

Dennis Jones presented on financing strategies that support statewide higher education goals.

There was a discussion on design and implementation principles for outcome based funding in Connecticut.

There was a comparison of higher education policies in Connecticut versus Tennessee.

The meeting was adjourned at 12:12 p.m.