



## **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 Agenda

Friday, December 18, 2015

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

- I. Convene meeting.
- II. Approval of minutes, October 30, 2015 meeting.
- III. Review agenda.
- IV. Facilitated open discussion of design and implementation issues.
- V. Proposed metrics for inclusion in OBF model:
  - a. Research Universities,
  - b. Comprehensive, four-year universities,
  - c. Community colleges.
- VI. Next steps.
- VII. Dates for next meeting(s).
- VIII. Adjournment.