



## 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

#### Revised Meeting Minutes

Friday, December 18, 2015

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

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

The following were present: Roberta Willis, Susan Weisselberg, Karen Wosczyzna-Birch, Kimberly James, Anna Wasescha, Lorraine Li, Lisa Sánchez, Sally Reis, Rich Schwab, Judy Resnick, Nick Yoia, Estela Lopez, Carl Lovitt, Erika Steiner, Kate Marsland, Jen Widness, Mark Ojakian, Kerry Kelley, Gregg Haddad, Danté Bartolomeo and Barbara Richards.

Introductions were made.

Minutes from the [October 30<sup>th</sup>](#) meeting were approved.

Aims McGuinness, Senior Associate, National Center for Higher Education Management Systems (NCHEMS) facilitated a discussion of design and implementation issues.

There was a discussion on the process.

There was a dialogue regarding funding.

There was a discussion on the focus of the task force.

There was a conversation about how the metrics would be developed and the involvement of the institutions.

There was a discussion on funding issues and what works.

There was a discussion on sustainability.

There was discussion about commonalities.

Territory and collaboration were discussed.

Community college issues were discussed.

Faculty leadership and faculty rewards were brought up.

The CSU issues were discussed.

The concern of quality was raised.

Graduation rates within time frames vs completion and success were brought into the conversation.

Enrollment was brought into the discussion, along with base funding and student financial aid.

There was a dialogue on peer mentoring.

The conversation moved along to cover institutions solving their own problems.

The numerous pilot programs Connecticut has were talked about.

The fringe benefit issue was next in the dialogue.

Better leveraging of assessment and self-reflection were the next topic of conversation.

Outreach done by community colleges was added to the discussion.

There was mention of students leaving the state and the importance of keeping students in the state.

The meeting was adjourned at 12:08 p.m.