



## **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, January 22, 2016

11:00 A.M. in Room 1E of the LOB

- I. Convene meeting
- II. Approval of minutes, December 18, 2015 meeting
- III. Review agenda
- IV. Facilitate open discussion of short- term (2016) and long-term (2017-18) actions
- V. Continued discussion of metrics for inclusion in OBF model
  - a. Research Universities
  - b. Comprehensive, four-year universities
  - c. Community colleges
- VI. Dates for next meeting(s)
- VII. Adjournment