

PERFORMANCE FUNDING STEERING COMMITTEE

G. W. Reid, Chair

TENTATIVE MEETING AGENDA

August 30, 2011 • 10:00 a.m.

Governors State University

Hall of Honors

One University Parkway

University Park, IL

1. Acceptance of the Meeting Agenda – G. W. Reid, Executive Director, Illinois Board of Higher Education
2. Welcome and Explanation of Meeting Handouts – G. W. Reid
3. Welcome – Elaine Maimon, President, Governors State University
4. Recap of HB1503 – G. W. Reid
5. Introduction of Dennis Jones, President, National Center for Higher Education Management Systems
6. Developing Performance Funding Goals and Metrics – Dennis Jones
7. Roundtable Discussion – G. W. Reid
8. Meeting locations, Next Meeting, Agenda for Next Meeting – G. W. Reid
9. Comments
10. Adjournment