

**PERFORMANCE FUNDING STEERING COMMITTEE**

**G. W. Reid, Chair**

**TENTATIVE MEETING AGENDA**

**September 28, 2011 • 10:00 a.m.**

**Governors State University**

**Hall of Honors**

**One University Parkway**

**University Park, IL**

1. Welcome and Introductions - G. W. Reid
2. Welcome – Karen Kissel, Associate Vice President and Comptroller,  
Governors State University
3. Summary of Progress to Date and Agreed-Upon Issues – G. W. Reid
4. Unresolved Issues and Other Discussions – Dennis Jones
5. Summary Comments from Authors of Position Papers (each speaker to have 2 minutes)  
– Al Phillips
6. Performance Funding Principles (based on Committee dialogue and position papers  
received) – Al Phillips, Dennis Jones, G. W. Reid
7. Agreements to Date – Available Metrics, IBHE Board Report Draft Outline  
- G. W. Reid and Al Phillips
8. Comments
9. Adjournment