

PERFORMANCE FUNDING STEERING COMMITTEE

G. W. Reid, Chair

TENTATIVE MEETING AGENDA

October 24, 2011 • 11:00 a.m.

Southern Illinois University

Student Center, Ballroom B

Carbondale, IL

1. Welcome and Introductions - G. W. Reid
2. Welcome – Rita Cheng, Chancellor, Southern Illinois University, Carbondale
3. Retrospective – G. W. Reid
 - Where We Are
 - What We Have Accomplished
 - What We Still Need to Accomplish
4. Summary Comments from Authors of Position Papers (each speaker to have approx 2 minutes) – G. W. Reid
5. Unresolved Issues and Proposed Issue Resolution – Rita Cheng
6. Community College Proposed Performance Funding Model – Geoff Obrzut and Elaine Johnson
7. Proposed Preliminary Performance Funding Models – Dennis Jones and Al Phillips
8. Comments
9. Adjournment