

**PERFORMANCE FUNDING STEERING COMMITTEE**

**G. W. Reid, Chair**

**TENTATIVE MEETING AGENDA**

**January 6, 2012 • 10:00 a.m.**

**Chicago State University**

**Library, 4<sup>th</sup> Floor, Atrium**

**9501 South King Drive**

**Chicago, IL**

1. Welcome and Introductions - G. W. Reid
2. Welcome – Dr. Wayne Watson, President, Chicago State University
3. Ms. Carrie J. Hightman, Chairwoman, IBHE
4. Retrospective of the Committee’s Work – G. W. Reid
5. Proposed Metrics and Formula (Al Phillips, Bob Blankenberger, Arthur Sutton)
6. Performance Funding Budget Recommendations (Al Phillips)
7. Consensus on Performance Funding Budget Recommendations (G.W. Reid)
8. The Way Forward (G.W. Reid)
9. Comments
10. Adjournment