



PERFORMANCE FUNDING STEERING COMMITTEE

Harry J. Berman, Ph.D., Chair

TENTATIVE MEETING AGENDA

January 14, 2013 • 10:00 a.m.

**University of Illinois at Springfield
Public Affairs Center
First Floor, Conference Rooms C & D
Springfield, IL**

1. Welcome and Introductions – Dr. Harry J. Berman
2. Performance Funding Refinement Presentation and Discussion – Dr. Alan Phillips
3. Performance Funding Recommendations Discussion – Dr. Harry J. Berman and Dr. Alan Phillips
4. Comments
5. Adjournment