



PERFORMANCE FUNDING STEERING COMMITTEE

Harry J. Berman, Ph.D., Chair

MEETING AGENDA

July 17, 2013 • 11:00 a.m.

**University of Illinois at Chicago
Student Center East, Cardinal Room
750 South Halsted Street
Chicago, IL**

1. Welcome and Introductions – Dr. Harry J. Berman
2. *Trends in Performance Funding* – Jimmy Clarke, Senior Associate, HCM Strategies
3. Performance Funding Refinement Presentation and Discussion – Dr. Alan Phillips
4. Performance Funding Recommendations Discussion – Dr. Harry J. Berman and Dr. Alan Phillips
5. Adjournment