

# Agenda

## Higher Education Coordinating Council

Wednesday, May 16, 2012

2:30 – 4:00 p.m.

State Capitol, Room 310

Hartford, Connecticut

1. Welcome and Overview of Higher Education Coordinating Council (HECC) Legislation –  
*Deputy Secretary Karen Buffkin, Office of Policy and Management*

2. Report from Higher Education Accountability Framework Working Group –  
*Executive Vice President Michael Meotti, Board of Regents for Higher Education*

- Overview of the Working Group
- Status Report from the Working Group
- Mapping the HECC legislation to the Working Group's vision/goals/metrics

3. Discussion of Goals/Metrics

4. Adoption of Meeting Schedule

- Each Public Institution of Higher Education must submit an accountability report to the Board of Regents for Higher Education (BOR) by November 1<sup>st</sup>
- BOR to submit accountability report to the committee of cognizance by December 1<sup>st</sup>

5. Other Business

6. Adjourn