

## Agenda

Higher Education Coordinating Council

Wednesday, September 12, 2012

2:30 – 4:00 p.m.

Legislative Office Building, Room 1D

Hartford, Connecticut

1. Review and Adoption of Minutes from the May 16, 2012 meeting – *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*
  - Review of Public Policy Framework for Higher Education
  
3. Discussion of Goals/Metrics
  
4. Adoption of Meeting Schedule - Determine if next scheduled meeting on Wednesday, October 10, 2012 is needed.
  - 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