

Agenda

Higher Education Coordinating Council

Monday, October 5, 2015

3:00 pm – 4:30 pm

Legislative Office Building, Room 1E

Hartford, Connecticut

1. Review and adoption of minutes from the November 29, 2012 meeting (See Attachment A)–
Deputy Secretary Sue Weisselberg, Office of Policy and Management
2. Review of Higher Education Coordinating Council’s statutory charge (See Attachment B) and comparison of the goals and metrics of the HECC with the Higher Education Planning Commission and the Outcomes Based Funding Task Force (See Attachment C) - *Deputy Secretary Sue Weisselberg, Office of Policy and Management*
3. Receive draft report on “2015 Accountability Report” of the Higher Education Coordinating Council (See Attachment D) – *Presentation by Bill Gammell, Director of the Board of Regent’s Office of Research and System Effectiveness, and Dr. Thulasi Kumar, Associate Vice Provost of the University of Connecticut’s Office of Institutional Research and Effectiveness*
4. Discussion of Draft Report
5. Process Moving Forward
 - BOR & UConn to submit accountability report to Higher Education Committee by February 1st annually
 - HECC to convene annually
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6. Other Business
7. Adjourn