

FY 2006 State Share of Instruction Consultation  
September 29, 2005 Meeting  
Draft agenda  
Last revised: 9-27-2005

1. Call to order.
2. Review of the notes of the August 30, 2005 meeting of the consultation.
3. Review of today's agenda
4. Update on other higher education policy groups
  - 4.1. Higher education funding study council
  - 4.2. Business Alliance for Higher Education and the Economy (BAHEE)
  - 4.3. Partnership for Continued Learning
  - 4.4. Other federal and state initiatives
5. Update on SSI-related subcommittees and their work
  - 5.1. The Taxonomy subcommittee
  - 5.2. The H.B. 66 Studies subcommittee
  - 5.3. The 'Out of the Box' subcommittee – New
  - 5.4. The Clinical Teaching consultation
6. Review and discussion of other state's approaches to funding higher education
  - 6.1. Allocation methodologies
  - 6.2. Funding levels; changes over time
7. Lunch
8. Roundtable discussion of guiding principles and priorities
9. SSI related actions and issues
  - 9.1. Proposed FY 2006 SSI allocation
  - 9.2. Allocation of instructional equipment funds in next capital bill
  - 9.3. Treatment of orientation coursework (BGSU) (Tentative)
10. Future meeting schedule: October 26th; December 1<sup>st</sup>;
  - 10.1. NEW January 13, 2006; February 17, 2006 (Fridays)
  - 10.2. Mapping out future meetings – topics? studies? data?
11. Other items
12. Adjourn