

**FY 2006 Higher Education Funding Commission**  
**Second Meeting: Wednesday, June 29, 2006**  
**Draft agenda: subject to change**  
**Last revised: June 28, 2006**

Goals of today's meeting:

- ❖ Update members about recent major relevant developments in state government and higher education.
- ❖ Review and discuss status of all existing major recommendations and obligations for FY 2008 - FY 2009.
- ❖ Start to develop a general approach to FY 2008 - FY 2009 budget recommendation
- ❖ Map out plans for next three meetings

1. Call to order
2. Review of the notes of the May 15, 2006 meeting of the Funding Commission
3. Review of today's agenda
4. Updates
  - 4.1. TEL status
  - 4.2. Student financial aid
    - 4.2.1. "Learn and Earn"
  - 4.3. Ohio's tax status – OPEC report
  - 4.4. Other matters?
5. Review of CHEE recommendations
  - 5.1. Status report/gap analysis
6. The Final Report of the Higher Education Funding Study Council
  - 6.1. Preliminary status report
7. Working lunch
8. Progress report/discussion of existing funding proposals
  - 8.1. Revised SSI Taxonomy & Formula
  - 8.2. Two-Year Campus Success Challenge
  - 8.3. STEM<sup>2</sup> Initiatives
    - 8.3.1. Ohio Core
  - 8.4. Clinical Teaching/physician shortage
9. Roundtable discussion of possible general organizing themes for the budget request
  - 9.1. Compact 2012?
10. Mapping out topics for future meetings on July 17, August 14, and September 11
11. Other items
12. Adjourn