

FY 2006 State Share of Instruction Consultation

Last revised: August 29, 2005

1. Welcome & introductions
2. Review of the agenda
3. Developing the charge to the consultation
 - 3.1. Overview of past consultation procedures & practices
 - 3.1.1. Miscellaneous finance-related consultations
 - 3.1.2. State Share of Instruction (SSI) consultation
 - 3.1.3. Higher education funding commission
 - 3.1.4. The Board of Regents
 - 3.2. Overview of the SSI and the Challenges
 - 3.2.1. Conceptual/policy overview
 - 3.2.2. Allocation methodology and campus data
 - 3.3. Strengths & weaknesses of the SSI – Roundtable discussion
 - 3.3.1. Review/discussion of IUC and OACC position papers
 - 3.3.2. Recap of key 2004 SSI consultation findings
 - 3.3.3. Possible role for “ROEI”?
 - 3.3.4. Other models, exemplars, or design elements
 - 3.4. Other higher education study mandates in HB 66
4. Organizing the work of the consultation
 - 4.1. Coordinating the consultation with other groups & studies
 - 4.2. Creation of subcommittees?
 - 4.3. Timetable for recommendations
 - 4.4. Future meeting schedule: September 29th; October 26th;
and December 1st
5. Other items
6. Adjourn