

**FY 2006 State Share of Instruction Consultation**  
**April 7, 2006**  
**Draft agenda**  
**Last revised: April 2, 2006**

Goals of today's meeting:

- ❖ Complete review of HB 66 Mandates recommendations for submission to the General Assembly April 15<sup>th</sup>
- ❖ Learn about and harmonize work of various consultations
- ❖ Finalize plans to re-create the Higher Education Funding Commission

1. Call to order
2. Review of the notes of the March 14, 2006 meeting of the consultation.
3. Review of today's agenda
4. The H.B. 66 Mandates subcommittee
  - 4.1. Review of draft recommendations due April 15 to the General Assembly
  - 4.2. Identify empirical work yet to be done
  - 4.3. Remaining issues
5. Old business
  - 5.1. Corrective bill update
  - 5.2. Capital update
  - 5.3. TANF update

Working Lunch

6. Reports from SSI-related study groups
  - 6.1. The Taxonomy subcommittee recommendations
    - 6.1.1. Protection for the Square Foot based POM Issue
  - 6.2. The 'Out of the Box' subcommittee
    - 6.2.1. Review of draft recommendations
  - 6.3. Higher Education Funding Study Council update
  - 6.4. Higher Education Leadership Coalition (HELC)
7. Mapping out future meetings – topics? studies? data?
  - 7.1. Re-create the Higher Education Funding Commission
8. Next meeting: May 4<sup>th</sup> and not May 5th
9. Other items
10. Adjourn