

FY 2006 State Share of Instruction Consultation  
December 1, 2005, 2005 Meeting  
Draft agenda  
Last revised: 11-28-2005

Goals of today's meeting:

- ❖ Review and discuss the problem of unfunded growth
- ❖ Introduce members to the ROEI concept
- ❖ Complete "S.W.O.T" analysis; develop action steps;
- ❖ Share major discussions and ideas of all related policy groups;
- ❖ Refine topics, issues or analyses for future meetings

1. Call to order.
2. Review of the notes of the October 26, 2005 meeting of the consultation.
3. Review of today's agenda
4. "The Problem of Unfunded Growth" – Presentation by Rich Petrick to the Higher Education Funding Study Council
5. "Return On Educational Ivestment (ROEI)" – Dr. Nancy Zimpher, President, the University of Cincinnati
6. Strengths, Weaknesses, Opportunities, and Threats ("S.W.O.T")
  - 6.1. Review and refine October 26<sup>th</sup> short list
  - 6.2. Develop action steps to address weaknesses and threats, and to take advantage of opportunities
7. Lunch
8. Reports from SSI-related study groups
  - 8.1. The Taxonomy subcommittee
  - 8.2. The 'Out of the Box' subcommittee
  - 8.3. The H.B. 66 Studies subcommittee
  - 8.4. Economic Growth Challenge
  - 8.5. The Clinical Teaching consultation
9. Update on other higher education policy groups
  - 9.1. Higher Education Funding Study Council
    - 9.1.1. December 8<sup>th</sup> meeting will be critical
  - 9.2. Higher Education Leadership Coalition (HELCO)
  - 9.3. Economic Growth Challenge Consultation
  - 9.4. Capital consultation and budget
10. SSI related actions and issues
  - 10.1. Student Support Services/Rehab Services
  - 10.2. Treatment of orientation coursework (BGSU)
  - 10.3. On-line out of state course offerings
11. Mapping out future meetings – topics? studies? data?
12. Other items
13. Adjourn