

Technical Incentive Funding Model Task Force

Agenda

August 20, 2013

9:00 am to 4:00 pm

University of Washington

Gerberding Hall Room 142

Seattle, Washington

Time	Agenda Item	Presenter
8:45 to 9:00	Gather – coffee provided	
9:00 to 9:30	Welcome and Introductions Review Legislative Charge	Cherie Berthon/ Paula Moore, OFM
9:30 to 10:00	Operation of the Task Force <ul style="list-style-type: none"> • Ground Rules • Draft Work Plan • Meeting Schedule 	Cherie Berthon/ Paula Moore, OFM
10:00 to 10:20	Setting the Framework: Discussion <ul style="list-style-type: none"> • <i>What is the role for four-year institutions in the state?</i> • <i>How can performance funding influence that role?</i> 	Facilitator: Paul Francis, COP
10:20 to 10:30	Break	
10:30 to 11:00	Challenges Now & On the Horizon: <ul style="list-style-type: none"> • Demographic Trends in Higher Ed • Budget Context 	Melissa Beard, ERDC Cherie Berthon/ Paula Moore, OFM
11:00 to 11:45	Discussion: <ul style="list-style-type: none"> • <i>What challenges are institutions facing now and in the next five years?</i> • <i>What role can a performance funding system play in addressing these Challenges?</i> 	Task Force Members

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11:45 to 12:30	Lunch Break – lunch provided for task force members	
12:30 to 1:00	Current Goals and Commitments in Higher Ed: Building on Our Framework	Paul Francis, COP
1:00 to 1:15	Lessons Learned from Other Performance Funding Efforts	Marc Webster, WSAC
1:15 to 2:15	<p>Discussion:</p> <ul style="list-style-type: none"> • <i>What goals and outcomes should a performance system incentivize?</i> • <i>What aspects of our current statute and data systems do we want to build on?</i> • <i>What lessons can be learned from other states?</i> 	Task Force Members
2:15 to 2:30	Break	
2:30 to 3:15	<p>Work Session: Review and critique existing performance funding metrics in comparison to the OFM Dashboard</p> <p>Discussion: <i>What elements should we consider and which should we avoid?</i></p>	Task Force Members with Technical Assistance from Cherie Berthon and Melissa Beard
3:15 to 3:40	<p>Wrap Up: Review accomplishments and agreements Assignments for next meeting</p>	Cherie Berthon/ Paula Moore , OFM
3:40 to 4:00	Public Comment	

*Times are preliminary and may change

Questions? Contact:

Cherie Berthon, Office of Financial Management

360-902-0659

cherie.berthon@ofm.wa.gov