

## Technical Incentive Funding Model Task Force

### REVISED Agenda

September 12, 2013

10:00 am to 3:30 pm

Central Washington University

Student Union & Recreation Center (SURC), Room #201

Ellensburg, Washington

Time*	Agenda Item	Presenter/ Facilitator
9:45 to 10:00	Gather – coffee and light breakfast provided	
10:00 to 10:15	Welcome Review and Correct Notes from Last Meeting Overview of the Agenda	Cherie Berthon OFM
10:15 to 10:30	Related Higher Education News: Discussion of President Obama’s Higher Education Initiatives – <i>Do we need to be mindful of potential federal actions as we develop recommendations?</i>	Task Force Members
10:30 to 11:15	Reporting Back: Members Report Back on Institution-Specific Metrics <ul style="list-style-type: none"> <li>• University of Washington</li> <li>• Washington State University</li> <li>• Eastern Washington University</li> <li>• Central Washington University</li> <li>• The Evergreen State College</li> <li>• Western Washington University</li> </ul>	Task Force Members
11:15 to 11:30	Break	
11:30 to 12:15	Facilitated Discussion on Common Metrics: <ul style="list-style-type: none"> <li>• <i>Are there common metrics among the institutions?</i></li> <li>• <i>Can we identify any metrics that would apply to all institutions or research/regional institutions?</i></li> <li>• <i>How well do these metrics align with the overarching goals?</i></li> </ul>	Cherie Berthon & Paula Moore , OFM with Task Force Members

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12:15 to 1:00	<p>Discussion of Institution-Specific Measures:</p> <ul style="list-style-type: none"> <li>• <i>Does the OFM Dashboard work as a data source for these measures?</i></li> <li>• <i>If some are outside the Dashboard, how will the data be obtained and compiled?</i></li> <li>• <i>Does the task force wish to limit the number of non-Dashboards measures an institution can utilize?</i></li> <li>• <i>Do any adjustments to Dashboard data need to be considered?</i></li> </ul>	Cherie Berthon & Melissa Beard OFM with Task Force Members
1:00 to 1:30	<p>Working Lunch Overview of Performance Measure Funding Structure, Modeling and Weighting in Other States</p>	Cherie Berthon
1:30 to 2:15	<p>Structure, Modeling &amp; Weighting of Metrics – Discussion</p> <ul style="list-style-type: none"> <li>• <i>What are the potential statutory and regulatory structures a funding model might exist within?</i></li> <li>• <i>What input do task force members have on the value/weight of proposed metrics?</i></li> <li>• <i>How much flexibility should each institution have with the weighting of their measures?</i></li> <li>• <i>What are some initial impressions of how funding would flow through a model?</i></li> </ul>	All
2:15 to 2:30	Break	
2:30 to 3:00	<p>Reality Check: Discussion of Potential Impacts of the Structure and Metrics Discussed</p> <ul style="list-style-type: none"> <li>• <i>What might be some unintended consequences?</i></li> <li>• <i>How will these metrics assist the institutions in meeting current and upcoming challenges?</i></li> </ul>	Paul Francis, COP with Task Force Members
3:00 to 3:10	<p>Wrap Up:</p> <ul style="list-style-type: none"> <li>• Review accomplishments and agreements</li> <li>• Assignments for next meeting</li> </ul>	Paula Moore , OFM
3:10 to 3:30	Public Comment	

\*Times are preliminary and may change

**Questions? Contact:**

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**Local Contact Day of Meeting:**

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