

**DRAFT Minutes of the Higher Education Funding
Subcommittee of the PreK-16 Council
October 16, 2015**

Meeting Convened: 9:07am

Subcommittee Members in Attendance:

Scott Giles, Chair
Sen. Brian Campion
Rep. Kevin “Coach” Christie
Jeb Spaulding
Tom Sullivan

Subcommittee Members Not in Attendance:

Justin Johnson
Lisa Ventriss

Others Present:

Chrissy Gilhuly, Office of Legislative Council

Motion to approve the minutes:

Unanimously approved

Agenda Topics

Areas of Agreement

- Focus on the number of Vermonters who receive certificates: Associates, Bachelors, Masters and certificates – degree completion
- Meaningful credentials
- First generation Vermonters (what constitutes a Vermonter?)
- Award the degree in payment – weighting system per program
- STEM

Areas of Disagreement

- New budget money vs. existing budget money
- Retention assistance
- Job placement in Vermont
- Private dollar match concept
- Recruiting non-resident student we hope to retain for employment in Vermont after graduation

Presentations of Proposals

- Chancellor Spaulding , Vermont State Colleges
- Tom Sullivan, President, University of Vermont

(Both provided PowerPoint presentation, available on committee web page)

Committee Discussion

Set up a matrix of where we agree and where we disagree to review at the next meeting on the 29th.

Meeting adjourned: 11:12am

Minutes recorded by Chrissy Gilhuly, Office of Legislative Council