

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

Meeting Date: 7/16/2015 ~ 10:30-12:45

Subcommittee Members in Attendance

SCOTT GILES, CHAIR
SEN. BRIAN CAMPION
REP. KEVIN CHRISTIE
JUSTIN JOHNSON
JEB SPAULDING
TOM SULLIVAN
SUSAN STITELY
LISA VENTRISS

Others Present

John Ryan, Director for Institutional Research, UVM
Martha J. Snyder, HCM, Strategist, LLC
Jennifer Carbee, Office Of Legislative Council
Chrissy Gilhuly, Office of Legislative Council

Topics Discussed

- **Overview of enabling legislation** -- *Act 58, Sec. E.608 -- State Funding for Higher Education; Study and Proposal*
- **Performance Measures**
Data and comments from the University of Vermont and the Vermont State Colleges on the non-exclusive list of performance measures described in Act 58.
- **Next Models from Other States**
Best practices and lessons learned from models that have not achieved desired results and/or have not been sustained.

Motions

No Motions were made during the meeting

