

Higher Education Task Force  
Work Group #3 “Funding Formula”  
Meeting Agenda: July 25, 2017

Date/Time: Tuesday, July 25, 2017 1:00pm (Mountain)

Location: Clear Waters Conference Room (located next to OSBE Office)  
Len B. Jordan Bldg, 3<sup>rd</sup> Floor 650 W. State Street, Boise Idaho

Phone-In instructions:

Dial-In Number: 1-877-820-7831

Guest Passcode: 655568

Charge to the group from presiding co-chair (Wendy Jaquet): *“This is the meeting where the rubber will meet the road! We will need to come to a consensus on the key points of our OBF model. Although we have a subcommittee meeting on Thursday, August 3, your co-chairs view that meeting as a polishing of our submission to the full committee on Friday. For this reason, we ask that you review the attachments provided and come prepared to participate in what may be a long afternoon meeting to get to resolution on our draft proposal.”* Wendy.

1. Feedback from recent Complete College America conference, at which Outcomes-Based Funding (OBF) scaling standards were discussed. See attachment for scaling standards.
2. Overview of OBF draft proposal from drafting team (President Fox, President Fernández, Steve Meyer)—followed by discussion.
3. Discussion of analysis work by Dr. Alex Feldman (explore how the Colorado, Indiana, and Tennessee models might look with Idaho numbers – Marilyn Whitney).
4. Discussion of four-year institution OBF conceptual model prepared by Ken Kline (Boise State University, AVP for Budget and Planning)
5. Work Group discussion on next steps ahead—aiming for draft recommendations that can be presented to Task Force on August 4<sup>th</sup>
6. Adjournment

Next Meeting: August 3, 2017; 1:00pm (Mountain)—OSBE Large Conference Room, Len B. Jordan Bldg, 3<sup>rd</sup> Floor, Room 307 – 650 W. State St., Boise ID