BOARD OF REGENTS
PERFORMANCE-BASED REVENUE MODEL TASK FORCE

AGENDA
April 17, 2014  9:00 a.m. – 1:00 p.m.
BOR Office, 11260 Aurora Ave, Urbandale, IA 50322

I.  Introductions & Welcome (9:00-9:05 am) 
    David Miles, Chair

II. Organizational Matters (9:05-9:10 am) 
    David Miles
    a. Minutes of March 13 Meeting

III. Discussion of Concepts and Metrics for Performance-based Funding (9:10-1:00)
    a. Premises – An articulation of the values/assumptions that should inform our 
       recommendations
    b. Findings – What we have learned through this process
    c. Potential Changes to the funding model 
       i. Should appropriations requests be tool to incent desired behaviors? If so, what 
          behaviors should we incent?
       ii. Metrics suggested by each task force member
       iii. Standard measures for all institutions?
       iv. How should we weight metrics by institution?

IV. Determine areas of consensus around a draft set of recommendations

V. Identify specific additional analysis sought from the Board Office

VI. Preliminary thoughts on implementation

VII. Discussion, Wrap Up & Next Steps 
    David Miles

Our intention is to finalize our recommendations at our next meeting, May 5, 2014 at the BOR 
Office; time TBD