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Iowa Braille and Sight Saving School
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**BOARD OF REGENTS, STATE OF IOWA
NOTICE OF MEETING OF PERFORMANCE-BASED REVENUE MODEL TASK FORCE
January 21, 2014**

January 17, 2014

Contact: Patrice Sayre, Board of Regents Chief Business Officer, 515-281-3934

The Board of Regents Performance-Based Revenue Model Task Force will hold its next meeting on Tuesday, January 21, 2014, from 10:00 a.m. to 2:00 p.m., at the Board of Regents office, 11260 Aurora Avenue, Urbandale, Iowa. A copy of the meeting agenda is attached.

The Task Force, chaired by former Regent David Miles, consists of the following members:

- Katie Mulholland, Board of Regents President Pro Tem;
- Len Hadley, retired CEO of the Maytag Corporation;
- Cara Heiden, retired co-president of Wells Fargo Home Mortgage; and
- Mark Oman, retired Senior Executive Vice President of Wells Fargo and Company and Co-Chair of the Board of Trustees of the UNI Foundation.

At the January 21 meeting, the Task Force will hear presentations by:

- Martha Snyder, Senior Associate, HCM Strategists, who serves as the Strategy Labs Network Policy Lead for outcomes-based (performance) funding, in partnership with the Lumina Foundation;
- Dr. Janice Friedel, ISU Associate Professor in Education and research assistant Zoe Mercedes Thornton, on their research on the national landscape for performance-based funding; and
- Dr. Russ Deaton, Associate Executive Director of Fiscal Policy & Administration for the Tennessee Higher Education Commission, on the state of Tennessee's long history with performance-based metrics.

The Board of Regents is a group of nine citizen volunteers who govern the state's three public universities and two special K-12 schools – the Iowa School for the Deaf and the Iowa Braille and Sight Saving School.

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BOARD OF REGENTS

PERFORMANCE-BASED REVENUE MODEL TASK FORCE

AGENDA

**January 21, 2014 10:00 a.m. – 2:00 p.m.
BOR Office, 11260 Aurora Ave, Urbandale, IA 50322**

- I. Introductions & Welcome (10:00-10:05 am) David Miles, Chair

- II. Organizational Matters (10:05-10:15 am) David Miles
 - a. Minutes of December 17 Meeting

- III. National Landscape for Performance-based Funding (10:15-10:45) Janice Friedel, Ph.D.,
ISU Assoc. Professor, Education;
Zoe Mercedes Thornton, ISU graduate Student, Education

- IV. Performance Funding (10:45-12:00pm) Martha Snyder,
Lumina Foundation

- BREAK and WORKING LUNCH (12:00-12:30 pm)

- V. Tennessee Metrics (12:30-1:30 pm) via videoconference Russ Deaton, Ph.D.,
Assoc. Exec Dir Fiscal Policy & Admin,
Tennessee Higher Education Commission

- VI. Discussion, Wrap Up & Next Steps (1:30 – 2:00 pm) David Miles

Reminder: Next Meeting has been set February 24, 2014 at the BOR Office; time 9:00 am – 1:00 pm