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universities and special schools**

University of Iowa
Iowa State University
University of Northern Iowa
Iowa School for the Deaf
Iowa Braille and Sight Saving School
Lakeside Laboratory Regents Resource Center
Northwest Iowa Regents Resource Center
Quad-Cities Graduate Center
Southwest Iowa Regents Resource Center



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**BOARD OF REGENTS, STATE OF IOWA
NOTICE OF MEETING OF PERFORMANCE-BASED REVENUE MODEL TASK FORCE
May 5, 2014**

May 2, 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 Monday, May 5, 2014, from 9:00 a.m. to 1:00 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.

The Task Force is charged with examining the existing model for general university appropriations to ensure that the needs of the universities are met, to recognize their distinct missions, and to identify the right set of metrics to review performance.

At the May 5 meeting, the Task Force will discuss proposed metrics for a performance-based revenue model that will be presented to the Board of Regents at their June meeting.

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

**May 5, 2014 9:00 a.m. – 1:00 p.m.
BOR Office, 11260 Aurora Ave, Urbandale, IA 50322**

- I. Introductions & Welcome David Miles, Chair

- II. Organizational Matters
 - a. Minutes of April 17 Meeting

- III. Review of Concepts and Metrics for Performance-based Funding (9:10-1:00)
 - a. Premises
 - b. Findings
 - c. Draft Metrics

- IV. Review Model of Proposed Metrics

- V. Discussion of Model and Proposed/Additional Metrics

- VI. Thoughts on implementation

- VII. Finalize Recommendations to the Board of Regents

- VIII. Wrap Up