**AGENDA**

**Budget & Productivity Committee Meeting**

Thursday July 17th, 2014

3:00 p.m. – 4:30 p.m. (EDT)

**Ohio Street, 5th Floor Kent Weldon Board Room**

Call-In Information: (712) 432-1500

Participant access code: 424279#

1. **Discussion Items**
	1. Flat Fee/Banded Tuition
	2. Labor Market Output
	3. Example Students Performance Funding Presentation
	4. CHEDSS Update – Capital Submissions, Repair & Rehabilitation, Line Items
		1. Second round budget instructions
		2. CHEDSS second round webinar and opening of system
		3. Debt Discussion
		4. Performance Funding Scenarios Continued