**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