



AGENDA

Budget & Productivity Committee Meeting

Wednesday November 13, 2013

3:00 p.m. – 5 p.m. (EDT)

101 W. Ohio Street, 5th Floor Kent Weldon Board Room

Call-In Information: (712) 432-1500

Participant access code: 424279#

I. Discussion Items

- a. **2015-17 Budget Instructions and Schedules**
 - i. Data collection within CHEDSS (data collection system)
 - ii. Data collection instructions (incorporated in CHEDSS)
 - iii. Discuss purpose and status of schedules
 - iv. Populating previously submitted data
 - v. IHE's verification process
 - vi. IHE's user administration roles and reports within CHEDSS
- b. **Working to Solidify Performance Funding Metrics** (not determining weights, etc.)
- c. **Three Institutionally Defined Productivity Metrics**
 - i. The IDPM's deemed "significant" in the past biennium:
 1. Affordability Index for each in-state degree seeking student
 2. Student to faculty ratios
 3. Funding per in-state degree produced

*A description of all IDPMs from the past biennium will be provided during the meeting

II. Higher Education Capital Projects – Expedited Review

- a. **Indiana University East – Project A-5-09-1-11**
 - i. Student Activities Center
- b. **Indiana University Bloomington – Project A-1-13-2-08**
 - i. Teter Quad Window Replacements