

**Tennessee Higher Education Commission**

**2010-2015 Master Plan Steering Committee**

**April 23, 2010; 10:00-1:00 CDT (working lunch)**

**THEC 18<sup>th</sup> floor Boardroom; 404 James Robertson Parkway, Nashville**

Conference Call Numbers for those who cannot attend:

Toll Free Number: 1-866-531-9321; Pin Number 5477

Nashville/Local: 253-4881 (no pin required)

**Agenda**

1. Review of April 9 Steering Committee Meeting  
[http://www.state.tn.us/thecc/complete\\_college\\_tn/complete\\_college\\_tn.html](http://www.state.tn.us/thecc/complete_college_tn/complete_college_tn.html)
2. Updates on working committees:
  - a. Formula
  - b. Performance Funding
  - c. Adult Participation and Making Opportunity Affordable
  - d. Academic Affairs
3. UT Center for Business and Economic Research: Program Supply/Market Demand Analysis – Dr. Matt Murray
4. Updates on associated Master Plan public policy agenda:
  - a. Complete College Tennessee Act of 2010
  - b. Complete College America
  - c. Race to the Top
  - d. Southern Regional Education Board
  - e. Tennessee/Achieve College- and Career- Ready Agenda
5. Carnegie Classifications and Institutional Mission distinctions evident in Academic Program level and subject areas
6. Discussion of Institutional Profiles: for Mission Distinction and Formula Weighting
7. Proposed core Master Plan Goal: Increase the number of annual public postsecondary graduates to \_\_\_ (number) by 2015.

Goal derived from the Complete College Tennessee Act of 2010, the Making Opportunity Affordable Policy Audit; Complete College America; SREB agenda