

**AGENDA**  
**Postsecondary Education Working Group Meeting**  
**November 2, 2016**

Time: 10:00 AM – 1:00 PM EST  
Location: Kentucky Chamber of Commerce  
464 Chenault Road  
Frankfort, Kentucky 40601

- I. Opening Remarks
  
- II. Performance Funding Discussion
  - A. Four-Year Universities
    - 1. Basic Approach
    - 2. Model Components
      - a. Outcomes
      - b. Operational Support
    - 3. Phase In
      - a. Hold Harmless
      - b. Stop Loss
  
  - B. KCTCS Update
  
- III. Next Steps