

**Higher Education Advisory Committee**  
**September 24, 2012**

**BE IT RESOLVED** that the Higher Education Advisory Committee accepts the recommendations of the Performance Measures Workgroup and forwards the following to the State Council of Higher Education for their review and, subsequent, recommendations to the Governor and General Assembly.

Institutional Performance Measures to replace the education-related measures outlined in §4-9.02 ASSESSMENT OF INSTITUTIONAL PERFORMANCE of the 2012 Appropriation Act:

1. In-state undergraduate headcount enrollment to within five percent of approved projections.
2. Number of in-state associate and bachelor degree awards to within five percent of approved projections.
3. Number of in-state STEMH associate and bachelor degree awards to within five percent of approved projections.
4. Number of in-state, upper level - sophomore level for two-year institutions and junior and senior level for four-year institutions - program-placed, FTES to within five percent approved projections.
5. Maintain or increase the number of in-state associate and bachelor degrees awarded to students from under-represented populations.
6. Maintain or increase the number of in-state two-year transfers to four-year institutions: total, those with an associate degree, and those with a guaranteed admission agreement.
7. Additional measures adopted by Level II institutions.

It is expected that institutions will meet all performance measures, but it is understood that there can be circumstances outside of an institution's control that may prevent achieving one or more performance measures. The Council will consider, in consultation with each institution, such factors in its review.

- Institutions meeting all performance measures will be certified by the Council and recommended to receive the financial benefits.
- Institutions that do not meet all performance measures will be evaluated by the Council and the Council may take one or more of the actions listed below:

- Request the institution provide a remediation plan and recommend that the Governor withhold release of financial benefits until Council review of the remediation plan.
- Recommend that the Governor withhold all or part of financial benefits.

It is recommended that the Council perform its review biennially instead of the current annual certification. The review should be completed no later than October 1 of odd numbered - biennial budget development - years. Institutions will be eligible for financial benefits for a two-year period.