

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA
AGENDA**

James Madison University
Festival Conference and Student Center, Board of Visitors' Room
Harrisonburg, Virginia
September 15, 2014
1:00 – 2:30 p.m.

TJ21 Committee

1. Call to Order
2. Approval of Minutes (July 21, 2014) Page TJ1
3. Action on Institutional Performance Measures Page TJ4
4. Briefings and Discussion:
 Discussion of 2014-2016 Systemwide Operating
 Budget Amendments Page TJ7
5. Discussion of Committee Priorities
6. New Business
7. Adjournment

Committee members:

Steve Haner, Chair
Gary Nakamoto, Vice Chair
Henry Light
Martin Briley
Marge Connelly
Gil Bland