

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Virginia Commonwealth University
Student Commons, Salon 4
Richmond, VA
September 19, 2016
2:00 p.m. – 3:30 p.m.

Resources and Planning Committee

1. Call to Order
2. Approval of Minutes (July 19, 2016) Page 1
3. Action on Measures of Institutional Performance Page 4
4. Action on Workforce Credential Regulations
Based on Regulatory Review Page 33
5. Action on Additional Amendments to Guidelines for
Cybersecurity Public Service Scholarship Program Page 42
6. Discussion of 2016-18 Systemwide Operating Budget
Amendments Page 49
7. Update on Initiatives 2, 3, and 6 of The Virginia Plan Page 81
8. Motion to Adjourn

Committee members:

Marge Connelly, Chair
Henry Light, Vice Chair
Dan Gundersen
Bill Murray
Minnis Ridenour
Tom Slater