

Arkansas Department of Higher Education

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Asa Hutchinson Governor Dr. Brett Powell Director

June 29, 2016

TO: Presidents and Chancellors

FROM: Dr. Brett Powell But A Powell

SUBJECT: Meeting of the Executive Council of the Presidents Council

The next Presidents Council meeting will be held on <u>Tuesday</u>, <u>July 5 at 11:00 a.m. in the First Floor Boardroom at the Department of Higher Education</u>.

AGENDA

- Approve Minutes of April 5, 2016 Meeting and June 7, 2016 Meeting of the Presidents Council
- 2. Review Agenda for Coordinating Board Meeting on July 29, 2016
- 3. Review of Outcomes-Based Funding Formula (Powell)
- 4. Information Items (Powell)
- 5. Schedule Next Meeting

Enc: Minutes, April 5, 2016 and June 7, 2016 Presidents Council Meetings Agenda Synopsis, July 29, 2016, AHECB Meeting

c: Coordinating Board Members