

**Regular Meeting**  
**Faculty Advisory Committee to the**  
**Board of Regents for Higher Education**  
**2:00-5PM, December 11, 2015**  
**Room 123, BOR offices, 39 Woodland St., Hartford**

- 1) Call to Order
- 2) Minutes
- 3) Announcements
- 4) January election of officers—process and procedures
- 5) Discussion re: Outcome Based Funding (Lugo, Richards)
- 6) Conference planning (DeSantis, Richards, Brown)
- 7) Legislative update
- 8) Community College Governance Assembly meeting (Brown, DeSantis, Richards, Barber)
- 9) Request for FAC section of BOR website
- 10) Update re: Performance-Based Funding
- 11) Other business