**The Future of Funding in Public Higher Education**

**UNC Faculty Assembly**

**Friday, January 20, 2012**

8:00 a.m. HMI Committee

 Conference Room A

9:00 a.m. Call to Order

9:05 – 9:30 am The UNC System and the Financing of Higher Education

 Charlie Perusse, Vice President for Finance

9:30 – 10:00 a.m. President Tom Ross, President, The University of North Carolina

10:15 - 10:30 a.m. Update on the Performance Funding Workgroup

10:30 – 10:50 a.m. Our System, Our Students, National Trends and Two Case Studies

 Sandie Gravett. Chair UNC Faculty Assembly

10:50 -11:00 a.m. Quick Break

11:00 - 11: 45 a.m. Guest Presentation

Jane Shaw, President

 Jay Schalin, Director of State Policy

 The John William Pope Center for Higher Education Policy

12:00 -1:00 p.m. Lunch (Faculty Chairs will meet in the Executive Conference Room)

1:00- 1:45 p.m. Guest Presentation

Rob Schofield, Director of Research and Development, NC Policy Watch

 Alexandra Sirota, Director, NC Budget and Tax Center

1:45 - 2:00 p.m. Break

2:00 - 2:45 p.m. Brief Committee Reports and Additional Business

2:45 pm Adjourn