

**KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION  
POSTSECONDARY EDUCATION WORKING GROUP ON  
PERFORMANCE FUNDING**



September 4, 2024, 2:00–3:30 PM, EDT  
Northern Kentucky University, Student Union, Room 104 (Governance Room)

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**I. Call to Order and Roll Call**

**II. Overview**

**III. University Funding Model**

- A. Background Information
  - 1. Working Group Recommendations
  - 2. URM Metric Removed
  - 3. Replacement Metrics for 2024-25
  - 4. Impact on Distribution
- B. Working Group's Charge
- C. Potential Definitions for Underrepresented Students
  - 1. Low Income Student
  - 2. First Generation College Student
  - 3. Underprepared Student
  - 4. High-Need High School Student
- D. Major Decision Points

**IV. KCTCS Funding Model**

- A. Background Information
  - 1. URM Metric Removed
  - 2. Replacement Metrics for 2024-25
  - 3. Change Recommendations
- B. Potential Definitions for Underrepresented Students
  - 1. First-Generation College Student Credentials
  - 2. Students with Dependents Credentials
  - 3. High-Need High School Credentials

**V. Adjournment**

*Next Work Group Meeting: October 2, 2024 @ 2:00 p.m. ET*