



TASSCUBO PRIMARY MEMBERS' RETREAT
OCTOBER 17-19, 2011
HYATT REGENCY HILL COUNTRY RESORT & SPA
9800 HYATT RESORT DRIVE
SAN ANTONIO, TEXAS
AGENDA

SUNDAY, OCTOBER 17, 2010

6:30pm **Reception**
Courtyard Deck

7:00pm **Dinner**
Uvalde Room

MONDAY, OCTOBER 18, 2010

8:00am **Breakfast**
Fred Foyer

9:00am **IT Security Issues**
Lewis Watkins, Chief Information Security Officer
University of Texas
Fredericksburg Rooms A-C

10:00am **Welcome & TASSCUBO Business Meeting**

- Financial Report
- Future Meetings
- Website Update
- Other

10:30am **Break**
Fred Foyer

10:45am **Alternative Outcomes-Based Funding Model for Universities**
Gary Johnstone, Deputy Assistant Commissioner for Planning and Accountability
Linda Battles, Associate Commissioner
Texas Higher Education Coordinating Board
Fredericksburg Rooms A-C

11:30am **Lunch**
Uvalde Room

MONDAY, OCTOBER 18, 2010 (continued)

- 1:00pm** **Legislative Outlook**
Barry McBee, Vice Chancellor and Chief Governmental Relations Office
The University of Texas System
Fredericksburg Rooms A-C
- 2:00pm** **Round Table Discussion**
Fredericksburg Rooms A-C
- 2:45pm** **Break**
Fred Foyer
- 3:00pm** **Deferred Maintenance Index Project**
Tom Keaton, Director, Finance and Resource Planning
Texas Higher Education Coordinating Board
Fredericksburg Rooms A-C
- 4:00pm** **Round Table Discussion (continued)**
Fredericksburg Rooms A-C

TUESDAY, OCTOBER 19, 2010

- 8:00am** **Breakfast**
Fred Foyer
- 9:00am** **Formula Funding – SCH Update**
3% Withholding (Federal Requirement)
Higher Ed Salaries (State Auditor’s Request)
Fredericksburg Rooms A-C
- 9:30am** **Round Table Discussion**
Fredericksburg Rooms A-C
- 10:15am** **Break**
Fred Foyer
- 10:30am** **Demographic Characteristics and Trends**
Dr. Lloyd B. Potter, Texas State Demographer
Office of the State Demographer
Fredericksburg Rooms A-C
- 11:30am** **Closing Comments and Adjournment**
Fredericksburg Rooms A-C

~~Dress is business casual~~