

**Board of Governors for Higher Education
Quality, Continuous Improvement and
Innovation Committee**

AGENDA

Tuesday, August, 2012

9:00 a.m.

**Room 2240
Community College of Rhode Island
Warwick**

1. **Approval of the Minutes**

Minutes of the July 31, 2012 meeting.

Enclosure 1a

2. **Chairman's Report**

3. **Old Business**

4. **New Business**

a.	Report of the prioritization of the statistics to be included in the dashboard indicator report.	
b.	Discussion and goal setting for the packaging of the final performance metrics reports in the upcoming months.	