

**Health-Related Institutions Formula Advisory Committee Meeting**  
**Texas Higher Education Coordinating Board**  
Lonestar Room, Second Floor, 2.140  
1200 East Anderson Lane, Austin  
September 20, 2017  
11:00 a.m.

**Agenda**

- I. Call to order
- II. Consideration and approval of the minutes from August 31, 2017 meeting
- III. Consideration, discussion, and approval of formula funding levels for each of the following formulas:
  - a. Instruction & Operations
  - b. Infrastructure
  - c. Research Enhancement
  - d. Mission Specific/General Revenue Operations
  - e. Graduate Medical Education
- IV. Consideration, discussion, and approval of the current I & O formula weights and determination of whether new weights should be requested
- V. Consideration, discussion, and approval of the current I & O programs and determination of whether any specialties need to be assigned separate weights. If so, recommend requested weight(s) as appropriate.
- VI. Planning for subsequent meetings
- VII. Adjourn