Agenda

Housekeeping Matters:

1) Questions/Discussion regarding Wiseman memo of March 23, 2017
2) Need for Distributing Referenced or Additional Documents
3) Protocols: Meeting Dates, Times, Venues

Purpose (Scope) of Task Force:

1) Define/Refine 2017-18 Goals for IBHE Board and Executive Director – Principal Purpose
2) Develop a framework for and/or new IBHE Master Plan for Higher Education in view of advancing age of Public Agenda (now eight years old) – suggested by IBHE Chair Tom Cross, IBHE Senior Staff, and Sen. McGuire
3) Future of the Action Teams (potential need to reorganize, reconfigure, or eliminate based on revised priorities) – suggested by Chair Cross and Senior Staff
4) Restructure IBHE Advisory Committees (e.g., Student Advisory Committee; Faculty Advisory Council; Disability Advisory Committee; Proprietary Advisory Committee) in order to steward time, talent, staff and institutional resources – suggested by IBHE Senior Staff
5) Re-examine existing relationship with the Federation of Independent Illinois Colleges and Universities (FIICU) and the community college presidents – suggested by IBHE Senior Staff