

IBHE Priorities Task Force

Meeting Agenda

Tuesday, May 30, 2017 | 1:00 - 4:00 p.m.
Office of Mr. Jay Bergman
108 East Ogden Avenue
Hinsdale, IL

- 1) **Review and approve minutes of April 18, 2017.**
- 2) **Discussion: Illinois Postsecondary Funding Trends; Report prepared by Lumina Foundation Strategy Labs.**

Presentation by Ms. Meegan Dugan Bassett. Focus: what can we do to advocate for stability for public institutions in both funding and policy? Following the presentation, we will address two overriding questions suggested on pg. 9 of the Report's Executive Summary:

- a. If resources are scarce, how can they best be targeted to meet state and regional needs? (MAP is one such strategy, but what else can be done to target needs by region?)
- b. Is there a rational appropriation methodology that addresses state and regional need and demand?

- 3) **Discussion: Are there examples of other state funding formulae for public colleges and universities that Illinois might consider or adopt?**

Presentation by Dr. Dan Cullen on the Kentucky formula and other options.

Note: this discussion must also be joined by Mr. Nyle Robinson, newly appointed IBHE Director for Fiscal Affairs and Budgeting, but his appointment is not effective until June 1.

- 4) **Discussion: Slate of revised goals for the Illinois Board of Higher Education for presentation to the full Board on June 13.**

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Note: four goals are preliminarily identified on pg. 5 of the April 18 minutes.