MEETING OBJECTIVES
1. Reground on Commission charge and arc of the work
2. Hear from a panel of institution’s presidents about their state funding formula
3. Hear a report from the Adequacy Workgroup
4. Hear a report from the Resource Workgroup
5. Provide guidance to launch the Technical Modeling Workgroup

AGENDA
12:00 pm Welcome & Agenda Overview
12:05 pm Action: Approval of minutes from September 2022 Commission Meeting; Approval of minutes from November 2022 Workgroup Meetings
12:10 pm Commission Overview: Charge, Objectives, Meeting Arc
12:15 pm Adequacy & Resource Workgroup Overview
12:20 pm Adequacy Workgroup Report
12:50 pm Resource Workgroup Report
1:20 pm Break
1:30 pm President Panel
Richard J. Gallot, President, Grambling State University
Dr. E. Joseph Savoie, President, University of Louisiana Lafayette
2:15 pm Technical Modeling Workgroup
2:45 pm Public Comment
Instructions for Members of the Public: Please use the chat to indicate if you wish to make a public comment and kindly wait for your name to be called for your turn to speak. Public comments will be limited to three (3) minutes per person.
3:00 pm Closing Announcements and Adjournment

Meeting notices are posted on the Commission webpage here.

Remaining Meetings Scheduled:
February 13, 2023: 12pm-3pm CT
April 17, 2023: 12pm-3pm CT
June 9, 2023: 11am-2pm CT