EQUITABLE PUBLIC UNIVERSITY FUNDING

Illinois Commission on Equitable Public University Funding

Meeting #2, February 7, 2022 from 11:30am-2:30pm CT Via WebEx

MEETING OBJECTIVES

1. Level-set around a common understanding of definitions that are foundational to the Commission's deliberations.

2. Learn from the IL K-12 Evidence-Based Funding process and outcome as relates to defining equity, adequacy and stability.

3. Learn from Oregon on the role of the <u>Equity Lens</u> in developing policy and finance recommendations, lessons learned, success and ongoing challenges.

AGENDA

11:30 am Welcome & Agenda Overview

Ginger Ostro, Executive Director, Illinois Board of Higher Education

11:40 am Action: Approval of minutes from November 2021 Commission Meeting

Ginger Ostro, Executive Director, Illinois Board of Higher Education

11:45 am Illinois K-12 Evidence-Based Funding Robin Steans, Advance Illinois Ralph Martire, Center for Tax and Budget Accountability

12:15 pm Survey Review Co-Chair Carol Ammons, Representative, Illinois General Assembly

12:35 pm Discussion

Facilitated by Co-Chair Carol Ammons, Representative, Illinois General Assembly and Co-Chair John Atkinson, Board Chair, IBHE

1:20 pm Oregon: Equity Lens, Policy and Funding Ben Cannon, Executive Director, Oregon Higher Education Coordinating Commission

1:50 pm Discussion

Facilitated by Co-Chair Kimberly Lightford, Senate Majority Leader, Illinois General Assembly and Co-Chair Martin Torres, Deputy Governor for Education, Office of the Governor

2:20 pm Public Comment

Facilitated by Toya Barnes-Teamer, HCM Strategists Instructions for Members of the Public: Please use the chat to indicate if you wish to make 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.

2:25 pm Next Steps, Closing Announcements and Adjournment Toya Barnes-Teamer, HCM Strategists

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Meeting notices are posted on the Commission webpage here.

Remaining 2022 Meeting Schedule: April 22, 2022: 12pm-3pm CT June 9, 2022: 12pm-3pm CT September 1, 2022: 12pm-3pm CT December 12, 2022: 12pm-3pm CT