EQUITABLE PUBLIC UNIVERSITY FUNDING

Illinois Commission on Equitable Public University Funding Technical Modeling Workgroup

Meeting #8, April 27, 2023 from 9:00am-11:00am CT Via Zoom

MEETING OBJECTIVES

- 1. Review proposal for Mission adequacy calculation
- 2. Review proposal for Equitable Student Share resource calculations
- 3. Review proposal for Core Instruction Costs and Access component adjustments
- 4. Initiate conversations and topic team work on O&M and other sources of revenue

AGENDA 9:00 am	Welcome & Agenda Overview
9:05 am	Action: Approval of minutes from April 13, 2023 Workgroup Meeting
9:10 am	Overview of Workgroup
9:15 am	Mission Adequacy Calculation Proposal
9:35 am	Equitable Student Share Proposal
10:05 am	Core Instructional Costs and Access Adjustments
10:35 am	O&M and Other Resources
10:45 am	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.
10:55 am	Plan for Subsequent Meetings
11:00 am	Next Steps and Adjournment

Workgroup meeting notices and materials are posted on the Commission webpage here.

The Technical Modeling Workgroup will meet bi-weekly on Thursdays from 9am-11am CT starting January 5, 2023, through the beginning of June 2023 with additional meetings after that as necessary.