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# ILLINOIS COMMISSION ON EQUITABLE PUBLIC UNIVERSITY FUNDING

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## **Illinois Commission on Equitable Public University Funding Technical Modeling Workgroup**

Meeting #4, February 16, 2023 from 9:00am-11:00am CT  
Via Zoom

### **MEETING OBJECTIVES**

1. Discuss findings from Topic Teams on Instruction and Student Services and identify considerations for adjustments
2. Discuss options for mission components for adequacy
3. Review Equitable Student Share for resource calculations

### **AGENDA**

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| <b>9:00 am</b>  | <b>Welcome &amp; Agenda Overview</b>   |
| <b>9:05 am</b>  | <b>Action: Approval of minutes from February 2, 2023 Workgroup Meeting</b>   |
| <b>9:10 am</b>  | <b>Introductions</b>   |
| <b>9:15 am</b>  | <b>Review of Work Plan</b>   |
| <b>9:20 am</b>  | <b>Instruction and Student Services Topic Team Report Outs &amp; Discussion</b>  |
| <b>10:15 am</b> | <b>Mission (Research, Service + Artistry) Topic Team Report</b>  |
| <b>10:30 am</b> | <b>Equitable Student Share Topic Team Check-ins</b>  |
| <b>10:45 am</b> | <b>Public Comment</b><br>Instructions for Members of the Public:<br>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. |
| <b>10:55 am</b> | <b>Plan for Subsequent Meetings</b>  |
| <b>11:00 am</b> | <b>Next Steps and Adjournment</b>  |

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 end of April 2023 with additional meetings after that as necessary.*