# EQUITABLE PUBLIC UNIVERSITY FUNDING

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

Meeting #3, February 2, 2023 from 9:00am-11:00am CT Via Zoom

# **MEETING OBJECTIVES**

1. Discuss findings from Topic Teams on Instruction and Student Services to refine recommendations for calculating adequacy.

2. Discuss strategies for accounting for student, program, and institutional variation to ensure equity when calculating adequacy.

## <u>AGENDA</u>

9:00 am Welcome & Agenda Overview

- 9:05 am Action: Approval of minutes from January 19, 2023 Workgroup Meeting
- 9:10 am Introductions
- 9:15 am Workgroup Overview/Review of Work Plan
- 9:20 am Instruction and Student Services Topic Team Report Outs & Discussion
- 10:30 am Research and Equitable Student Share Topic Team Check-ins
- **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 end of March 2023 with additional meetings after that as necessary.