EQUITABLE PUBLIC UNIVERSITY FUNDING

Illinois Commission on Equitable Public University Funding Technical Modeling Workgroup

Meeting #5, March 16, 2023 from 9:00am-11:00am CT Via WebEx

MEETING OBJECTIVES

- 1. Overview of draft funding framework
- 2. Discuss benchmarking and other options to adjust for adequacy
- 3. Discuss equity-based adjustments and considerations for other adjustments across Instruction and Student Service components
- 4. Review concepts for Equitable Student Share resource calculations

AGENDA 9:00 am	Welcome & Agenda Overview
9:05 am	Action: Approval of minutes from February 16, 2023 Workgroup Meeting
9:10 am	Overview of Workgroup/Review of Work Plan
9:20 am	Funding Framework Overview
9:35 am	Adjusting for Adequacy: Benchmarking and Other
10:00 am	Equity-Based and other Adjustments
10:25 am	Equitable Student Share Topic Team Report
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 April 2023 with additional meetings after that as necessary.