

**Ad Hoc Task Force on IBHE Priorities  
Initial Conference Call  
Wednesday, April 5, 2017  
1:45 – 2:45 p.m.**

**Convener: Christine Wiseman**

**Agenda**

**Housekeeping Matters:**

- (1) Questions/Discussion regarding Wiseman memo of March 23, 2017
- (2) Need for Distributing Referenced or Additional Documents
- (3) Protocols: Meeting Dates, Times, Venues

**Purpose (Scope) of Task Force:**

- (1) Define/Refine 2017-18 Goals for IBHE Board and Executive Director – Principal Purpose
- (2) Develop a framework for and/or new IBHE Master Plan for Higher Education in view of advancing age of Public Agenda (now eight years old) – suggested by IBHE Chair Tom Cross, IBHE Senior Staff, and Sen. McGuire
- (3) Future of the Action Teams (potential need to reorganize, reconfigure, or eliminate based on revised priorities) – suggested by Chair Cross and Senior Staff
- (4) Restructure IBHE Advisory Committees (e.g., Student Advisory Committee; Faculty Advisory Council; Disability Advisory Committee; Proprietary Advisory Committee) in order to steward time, talent, staff and institutional resources – suggested by IBHE Senior Staff
- (5) Re-examine existing relationship with the Federation of Independent Illinois Colleges and Universities (FIICU) and the community college presidents – suggested by IBHE Senior Staff