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## Higher Education Task Force Funding Formula Sub-Committee

Thursday April 13, 2017  
12:00p – 3:00p (Mountain Time)  
Albertson's Corporate Headquarters  
250 Park Center Blvd.  
Boise, ID

### Introductions

History (last 20 years) of State Funding

Chet Herbst

### Whiteboard Exercise

- Committee Ideas Regarding State Funding

Presentation: State Board Proposal to Governor in May

- Strengths
- Weaknesses

Richard Westerberg  
Dr. Tony Fernandez  
Dr. Jeff Fox

- Reaction from the Governor

Richard Westerberg  
Dr. Tony Fernandez  
Dr. Jeff Fox

Marilyn Whitney

### Prioritize

- White Board Ideas
- What is Feasible to do in this Timeline
- Does this Fall in our Committee Charge Consensus

#### Path Forward

- Invite Lumina Foundation to give an overview of how we might proceed with White Board priorities
- Schedule all Meetings
- Draft due for June 9 meeting

#### Next Meeting

- May 10 (tentative)

#### Takeaways

- Schedule Meeting
- Calendar Additional Meetings (conference or in person)
- Invite Lumina
- Invite JFAC staff/legislature perceptions