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**Subject:** Chancellor's Monthly Presidents Zoom Meeting - July 26  
**Date:** Tuesday, July 19, 2022 2:27:16 PM  
**Attachments:**

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Good afternoon, Presidents –

Below please find the agenda for our monthly update meeting next Tuesday, July 26, 2022, at 10:00 EDT. A zoom link for the meeting will be sent out later this week. I would like to cover three main topics, including one that needs your feedback:

### **1. 2022 Legislative Review**

For this item, we will review the highlights from our 2022 legislative session memo (attached) issued June 22, 2022. Your teams have already attended the legislative session update [webinars](#) the Division held with the Division of Career and Adult Education the week of July 11. If you have specific items you'd like to follow up on, please bring your questions and items to discuss to this meeting.

### **2. Funding Model Update**

This will include a status update of the Division's progress in model runs and the anticipated schedule for August/September.

### **3. Guiding Principles and Equity Components (action item)**

At the June in-person meeting of the presidents on the funding models, you took the opportunity to address again, though not finalize, the guiding principles for model development and the components you believe should be addressed in an equitable funding model. The division was tasked with reviewing the information presidents had selected, along with the discussions at the meeting and drafting a set of both guiding principles and equity components based on your selections for your review and feedback.

Attached are two related documents: (1) the principles and components with your votes compiled from the June and April meetings, and (2) a document which shows our process in culling down those selections into a draft set for you to review/react to. The first page of the latter shows step one, where all statements that had similar language were aggregated and then sorted into the correct category of either a guiding principle or an equity component. The second page shows the results of those aggregations after editing for clarity and conciseness, while trying to maintain as much of the original text as possible. The first page of this document shows our process work, and the second page reflects the draft principles

and components that I am requesting that you provide feedback on during Tuesday's meeting.

If you settle on a final set of principles and components at Tuesday's meeting, I'll provide them to Andrea Henning (Collab Labs), so that she can have materials ready for your use at the August 10<sup>th</sup> and 11<sup>th</sup> meeting.

Thank you, and I look forward to talking with you next week.

KH

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