I. Welcome (5 min)
   
   *Brian Durham, Executive Director, ICCB*
   *Stephanie Bernoteit, Deputy Director for Academic Affairs, IBHE*

II. Opening Comments from SJR 41 Chief Sponsor (5 min)
   
   *Senator Pat McGuire, Chair, Senate Higher Education Committee*

III. Introductions and Perspectives on Remediation (30 min)
   
   *Brian Durham, ICCB*
   *Council Members*

   Each Council Member shares their perspective on remediation in higher education. For example, faculty might share their experiences in supporting students who need help academically. Trustees might share how they have approached remediation from a policy makers’ perspective, etc.

IV. Norm Setting and Ground Rules (20 min)
   
   *Debra Bragg, Facilitator*

V. Using Design Thinking to Guide the Council’s Charge (40 min)
   
   *Debra Bragg, Facilitator*

VI. Remediation Data in Illinois’ Higher Education System (1 hour)
   
   *Nathan Wilson, Deputy Director for Academic and Institutional Effectiveness, ICCB*
   *Eric Lichtenberger, Deputy Director for Information Management and Research, IBHE*

   ICCB and IBHE staff will take a deep dive into what the data tells us in Illinois about remediation. Council Members will have an opportunity to ask questions about the data.

VII. Break and Lunch (40 min)

VIII. Small Group Discussion (45 min)
   
   *Debra Bragg, Facilitator*

   Members will identify gaps in what the Council needs to know, what is missing in existing data on remediation, and what a clear plan to fill the gap should contain.

IX. Small Group Report Out (20 min)
   
   *Deb Bragg, Facilitator*

X. Homework Assignment (10 min)
XI. Closing Comments / Questions from Council Members (15 min)
   Stephanie Bernoteit, IBHE
   Council Members

XII. Next Steps (10 min)
    Stephanie Bernoteit, IBHE

XIII. Public Comment

XIV. Adjourn