I. Meeting with President Killeen and Vice President Pierre

(The meeting will recess for lunch at 12:00 p.m. and resume at approximately 1:00 p.m.)

II. Summary of the USC Executive Committee meeting on August 17, Professor Jorge Villegas, USC Vice Chair

III. Remarks from the USC Chair, Professor Nicholas Burbules

IV. USC Committee Meetings

V. Approval of University Senates Conference Minutes of June 25, 2015
   Approval of University Senates Conference Organizational Minutes of June 25, 2015
   Approval of University Senates Conference Executive Session Minutes of June 25, 2015

   Explanation of File Numbers

   ST - University of Illinois Statutes
   GR - The General Rules Concerning University Organization and Procedure
   NC - Nominating Committee
   OT - All Other Items

VI. Old Business - Action Items

   None.

VII. New Business

   1. Designation of Observer of Board of Trustees Meeting:

      Thursday, September 10, 2015   Urbana

      USC Report

   2. OT-325. USC 2015 Retreat.

      The Conference will discuss plans and topics for the retreat and meeting to be held on September 21 and 22.
VIII. Old Business – Information and Discussion Items


This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.


The final versions of the Statutes and General Rules were transmitted to the President on May 29.


This item has been transmitted to the President and is expected to be considered by the Board along with the overall statutory revisions.

6. OT-324. Policy on Criminal Background Checks.

The Conference will discuss whether to formally underscore its concerns. A draft UIUC SEC document is attached.

7. OT-223. Annual Review of the Vice Presidents.

This item will be discussed with President Killeen during the morning session.

   The senates have been asked to respond by October 1.

9. OT-307. President’s Executive Leadership Program.

   Professors Gay Miller and Kouros Mohammadian are participating in this year’s program.


   No new information.

11. OT-320. Salary increments and campus budgeting priorities.

   This item was referred to the USC Finance, Budget, and Benefits Committee.


   No new information.


   Discussion of guests to invite to future meetings.

14. Campus Updates.

   Discussion of campus matters for information.

15. Reports from USC Committees:

   Academic Affairs and Research Committee          Gay Miller
   Finance, Budget and Benefits Committee            Sally Jackson
   Hospital and Health Affairs Committee             Jorge Villegas
   Statutes and Governance Committee                 Matt Wheeler

16. OT-142. Updates on External Committees: Pre- and Post-Award Research Money Policy group (Wheeler); Vice President for Academic Affairs Faculty Advisory Committee (Mohammadian, Villegas); Vice President for Academic Affairs UA Budget Review Advisory Committee (Mohammadian, Villegas, Wheeler); Vice President for Research Faculty Advisory Committee (Boltuc, Villegas, Wheeler).
IX.  **Adjournment**

The USC meeting and retreat is scheduled to be held on September 21 and 22 at the I Hotel in Urbana.

**University Senates Conference**  
**Pending**

OT-265.  Academy on Capitalism and Limited Government.

OT-288.  Faculty/Staff Pension and Benefit Issues (formerly Resolution on Pensions/Pension Reform).


OT-317.  Actions of the State Universities Civil Service System (SUCCS) and preserving public universities’ exemption authority.  USC support of CIUS “Statement of Concern” 10/8/14.  Letter to Chairman Kennedy and President Easter 10/13/14.  All three senates have supported the CIUS statement.