I. Meeting with President Killeen, Executive Vice President Jones, and Vice President Walsh, Economic Development and Innovation

The meeting will recess at 11:45 am and resume at 1:00 pm

II. Meeting with Chancellor Jones, University of Illinois Urban-Champaign

The meeting will recess for the USC Organizational Meeting.

III. Business Meeting Call to Order

IV. Remarks from the USC Chair

V. USC Committee of the Whole Discussion: Follow-up items from morning session

VI. Approval of Minutes

- August 31, 2021
- September 27, 2021
- November 4, 2021
- December 9, 2021
- May 31, 2023

VII. Public Comment

VIII. Old Business - Action Items

IX. Today’s Business

1. Attendees for the Board of Trustees Meeting on July 20 in Chicago
   - Presenter, Sandra De Groote, Summary of USC 2022-2023 Academic Year
   - Observer, Keia Hobbs

2. Attendees for the Board of Trustees Meeting on September 21 in Urbana
   - Presenter, USC Incoming Chair
   - Observer

3. DPI Membership and Outreach
4. Nominations by USC Chair for AY2023-2024
   - DPI Executive Committee – 2 Nominations
   - Enrollment Management Policy Council – 1 Nomination
   - President’s Executive Leadership Program – 1 Nomination
   - President’s Advisory Council – 1 Nomination

5. Systems Office Taskforces - updates
   - Workforce Behavior policy

6. Discussion of guests to invite to future meetings:
   - August 17: Joe Barnes, Chief Digital Risk Officer

7. SURSMAC

8. SGC review USC Bylaws for potential revision due to OMA

X. Old Business – Information and Discussion Items
1. ST-83. Revisions to the Statutes – newly proposed revisions. Sent to Executive Vice President Wilson 5/1/20. Proposed revisions to the Statutes (USC ST-83 following ST-77) transmitted to UIS, UIC, and UIUC Senates 9/2/21. UIC responded with Collated Comments 1/12/22. USC sent a request for bifurcation and clarification to UIC on 2/8/22. UIC Senate Request for Modifications 12/1/22. The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates. The UIC Senate has sent its response.


5. ST-87 Proposed Revisions to the Statutes, Article I, Section 5 – Chancellors and Vice Presidents, Article II, Section 3a (1) – Faculty Role in Governance, and Article III, Section 1g – The University. Passed UIUC Senate 11-15-21. Transmitted to UIC and UIS Senates on 3/2/22.

6. ST-89 Proposed Revisions to the Statutes, Article IV, Section 1 – The Department, Section 2 – Department Organized with a Chair (Section 2b – Department Organized with a Chair), Section 3 – Department Organized with a Head (Section 3b – Department Organized with a Head), and Section 4 – Change of Department Administrative Organization. Passed UIUC Senate 04/24/2023. Transmitted to UIC and UIS 06/21/2023.


10. SI-1. Updates from each University
    a. University of Illinois-Chicago:
    b. University of Illinois-Springfield
    c. University of Illinois Urbana-Champaign

11. SI-2. Updates from Standing Committees:
    a. AARC
    b. FBBC
    c. SGC

12. SI-3. Updates from External Groups with USC Representatives:
    a. Discovery Partners Institute Executive Committee
    b. Enrollment Management Policy Council
    c. President’s Executive Leadership Program
    d. University of Illinois System President’s Advisory Council
    e. Workplace Behavior Policy

XI. Adjournment - Next meeting will be held August 17 at UIUC.