I. Meeting with President Killeen, Executive Vice President Jones and Jami Painter, Senior Associate Vice President and Chief Human Resources Officer – 10:00 am

The meeting will recess for lunch at 11:55 am.

II. Meeting with Joe Barnes, Chief Digital Risk Officer 1:00 pm

III. Committee Meetings

IV. Business Meeting Call to Order

V. Public Comment

VI. Remarks from the USC Chair

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

VIII. Approval of Minutes from June 26, 2023

IX. Old Business - Action Items

X. Today’s Business

1. Determine USC Presenters and Observers for Board of Trustees Meetings

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<tr>
<th>Date</th>
<th>Location</th>
<th>Presenter</th>
<th>Observer</th>
<th>From</th>
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<td>9/21/2023</td>
<td>Urbana</td>
<td>Celest Weuve</td>
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<td>Urbana</td>
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<tr>
<td>11/16/2023</td>
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<td>1/18/2024</td>
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2. DPI Membership and Outreach

3. Discussion of guests to invite to future meetings:

4. SURSMAC

5. Discuss the USC Retreat Topics and Speakers

6. BOT Observer Reports

7. SGC review of USC Bylaws for potential revision due to OMA

XI. Old Business – Information and Discussion Items

1. ST-83. Revisions to the Statutes – newly proposed revisions. Sent to Executive Vice
President Wilson 05/01/2020. Proposed revisions to the Statutes (USC ST-83 following ST-77) transmitted to UIS, UIC, and UIUC Senates 09/02/2021. UIC responded with Collated Comments 01/12/2022. USC sent a request for bifurcation and clarification to UIC on 02/08/2022. UIC Senate Request for Modifications 12/01/2022. The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates. The UIC Senate has sent its response.

2. 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 11/15/2021. Transmitted to UIC and UIS Senates on 03/02/2022.

3. 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.


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

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

8. 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

XII. Adjournment - Next meeting will be held September 12 at UIS.