## **University Senates Conference**

Finance, Budget & Benefits Committee Agenda

Thursday, August 21, 2025 1:00 p.m.

The Finance, Budget & Benefits Committee Meeting will be held at the following public location:

University of Illinois Urbana-Champaign President's House 711 W Florida Ave Urbana, IL 61801

## **Members**

Kristi Barnwell
Annette Carmichael
Larry Danziger
Danilo Erricolo
Jon Hale
Angela Lyons

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes from June 26, 2025
- V. Today's Business
  - a. Select Committee Chair
  - b. Further information and updates about NIH and other grant overhead rate discussions.
  - c. Input from the VCR regarding grant funding uncertainty and its impacts
  - d. Updates on any new or pending SURS legislation
  - e. Approaches to studying compensation comparisons
  - f. Establishment of the 2025-2026 FBBC Strategic Plan
- VI. New Business
  - a. Request that Kelvin Droegemeier be invited to a future FBBC Meeting
  - b. Request regular input and updates from the Vice Chancellor for Research (VCR) at future meetings.
  - c. Study impact and comparison of compensation at a future meeting.
  - d. Propose FBBC discuss SURS Tier 2 and the Social Security Safe Harbor Act
- VII. Old Business Action items
- VIII. Adjournment