University Senates Conference Finance, Benefits & Research Committee Agenda

Wednesday, October 11, 2023 9:00 am University of Illinois Urbana-Champaign I Hotel & Conference Center, Humanities Room

Members

Roy Cambell (Chair) Larry Danziger Amy Dunning Danilo Erricolo Carol Leff Angela Lyons

- I. <u>Call to Order</u>
- II. Public Comment
- III. <u>Approval of minutes</u>
 - a. August 17, 2023
 - b. September 12, 2023

IV. <u>Today's Business</u>

- a. Pensions Tier II
- b. University Investments (Foundations, University's own funds)
- c. DPI & IIN's Budgets
- d. Great Lake's Consortium Budget
- V. <u>New Business</u>
- VI. <u>Old Business Action items</u>
- VII. Adjournment