

University Senates Conference
Finance, Benefits & Research Committee
Agenda

Monday, December 11, 2023
2:00 p.m.
University of Illinois Springfield
Student Union, South Ballroom 223

Members

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

- I. Call to Order
- II. Public Comment
- III. Approval of minutes
 - a. August 17, 2023
 - b. September 12, 2023
 - c. October 11, 2023
- IV. Today's Business
 - a. Pensions – Tier II
 - b. University Investments (Foundations, University's own funds)
 - c. DPI & IIN's Budgets
 - d. Great Lake's Consortium Budget
 - e. State Budget for the System
- V. New Business
- VI. Old Business – Action items
- VII. Adjournment