

University Senates Conference  
*Finance, Budget, & Benefits Committee*  
Minutes

DATE: Thursday, August 17, 2023

PLACE: The President's House, Urbana, Library

PRESENT: Campbell, Danziger, Dunning, Lyons

ABSENT: Erricolo, Leff

- I. Call to Order  
The meeting was called to order at 2:15 pm.
- II. Public Comment  
No public comment.
- III. Today's Business
  - a. Select the FBBC Chair  
The committee selected Professor Campbell to serve as the Chair for FBBC.
- IV. Discussion of guests/topics for future meetings  
Invite the Vice President of Finance and/or other related guests for discussion related to:
  1. The budget for the University of Illinois System as a whole, along with the 3 campuses
  2. The pension system and Tier 2 in particular
  3. DPI and IIN's budgets and organizational structure
  4. The University's investments, which include the Foundation's investments and the University's own fund
- V. Old Business  
None
- VI. Adjournment  
The meeting was adjourned at 2:35 pm.