

University Senates Conference
Statutes and Governance Committee
Agenda

Wednesday, May 28, 2025
1:50 p.m.

The Statutes and Governance Committee Meeting will be held at the following public location:

University of Illinois Chicago
Student Center West, Room 206
828 S Wolcott Ave
Chicago, IL 60612

Members

Sandra De Groote
Lynn Fisher
Kate Floros
Jon Hale
William Maher
Linda Moorhouse
Joyce Tolliver
Donald Wink

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes
 - a. April 8, 2025
- V. Today's Business
 - a. Proposed USC *Bylaws* change related to BOT meetings
 - b. Process for reviewing and incorporating feedback to ST-83
- VI. New Business
- VII. Old Business – Action Items
- VIII. Adjournment