University Senates Conference

Statutes and Governance Committee Agenda

Thursday, June 26, 2025 8:00 a.m.

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

I Hotel & Conference Center, Lincoln Room 1900 S 1st St, Champaign, IL

Members

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

- I. <u>Call to Order</u>
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes
 - a. May 28, 2025
 - b. June 13, 2025
- V. <u>Today's Business</u>
 - a. Discuss ST-83
 - b. Discuss USC Bylaws
- VI. New Business
- VII. Old Business Action Items
- VIII. Adjournment