

**University Senates Conference**  
Statutes and Governance Committee  
Agenda

Thursday, August 21, 2025  
1:00 p.m.

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

University of Illinois Urbana-Champaign  
President's House  
711 W Florida Ave  
Urbana, IL 61801

**Members**

*Lynn Fisher*  
*Kate Floros*  
*William Maher*  
*Linda Moorhouse*  
*Charles Roseman*  
*Steven Schwinn*  
*Joyce Tolliver*

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes from June 26, 2025
- V. Motion to accept the Record of Conversation from August 7, 2025
- VI. Today's Business
  - a. Select Committee Chair
  - b. Discuss ST-83
- VII. New Business
- VIII. Old Business – Action Items
- IX. Adjournment