University Senates Conference

Statutes and Governance Committee Agenda

> Friday, September 5, 2025 1:00 p.m.

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

University of Illinois Chicago Behavioral Sciences Building, Room 1115 1009 W Harrison St Chicago, IL

University of Illinois Urbana-Champaign Music Building, Room 2020 1114 W Nevada St Urbana, IL

University of Illinois Springfield University Hall Building, Room 3042 2180 Vachel Lindsay Dr Springfield, IL

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**
- Approval of minutes from August 21, 2025 IV.
- V. Today's Business a. Discuss ST-83
- VI. New Business
- VII. Old Business – Action Items
- VIII. Adjournment