I. Meeting with President Killeen and Interim Executive Vice President Ghosh

II. Meeting with Vice President Adrienne Nazon, Vice President for External Relations and Communications: Presentation on Inspiring Advocacy for Public Higher Education

III. Classification of Senate Minutes
   a) University of Illinois at Springfield – December 17, January 21

IV. Business Session Call to Order

V. Public Comment

VI. USC Committee of the Whole Discussion: Follow-up Items from Morning Session

Explanation of File Numbers
ST - University of Illinois Statutes
GR - The General Rules Concerning University Organization and Procedure
NC - Nominating Committee
OT - Other Topics

VII. Old Business - Action Items
   - No old business for action.

VIII. Today’s Business
   1. USC Observer to Board of Trustees meeting:
      - Thursday, March 17, 2022, meeting begins at 8:00 but will go into Executive Session following roll call observer may arrive as late as 9:15 am, Chicago “________________”
         (Observer may attend via live stream or in-person)
   2. Assign Ad Hoc Committee and Discuss Topics for Next Board of Trustees meeting:
      - Thursday, March 17, 2022
3. USC Committees Reports from Breakout Session:
   - Academic Affairs and Research Committee: Aria Razfar
   - Finance, Budget, and Benefits Committee: Roy Campbell
   - Statutes and Governance Committee: Nick Burbules

4. Guests to consider for future meetings.
   - Chancellor Amiridis attending March meeting
   - Guest needed for April meeting

5. Topic to consider for discussion with next scheduled guest
   - Bill Jackson and Phyllis Baker will attend on February 22, 2022, from 11:00, am to Noon

6. University Updates
   - Discussion of university matters for information.

7. USC Discussion: Continued remote USC meetings due to Omicron variant

8. USC Discussion: Possible targets for future System-level support

VII. Old Business – Information and Discussion Items

   - Ad-hoc committee to be formed to look at draft guidelines for system-wide policies sent by EVP Wilson on 5/6/21

   - The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates


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6. ST-87 Proposed Revisions to the Statutes, Article I, Section 5 – Chancellors and Vice Presidents, Article II, Section 3a (1) – Faculty Role in Governance, and Article III, Section 1g – The University. Passed UIUC Senate 11-15-21.

7. OT-142. Updates from External Groups with USC Representatives: Discovery Partners Institute Executive Committee (Jeffrey Eric Jenkins, Aria Razfar); Enrollment Management Policy Council (Donald Wink); President’s Executive Leadership Program (Aria Razfar); U of I System Going Forward: Excellence Amid COVID-19 Steering Committee (John Dallesasse); University of Illinois System President’s Advisory Council (Michael Stroscio)

8. Observer report from Board of Trustee meeting January 20, 2022:

- Presented by: Ann Stahle

9. Observer reports from Board of Trustee Committees:

- Academic and Student Affairs Committee; January 19, 2022: Aria Razafar
  Next meeting scheduled: March 16, 2022, at 2:45 pm
  (Location: Chicago)

- Audit, Budget, Finance, and Facilities Committee; January 10, 2022: Roy Campbell
  Next meeting scheduled: March 7, 2022, at 3:00 pm
  (Location: Room 414, Administrative Office Building, Chicago, and via videoconference from the I Hotel and Conference Center, Urbana; and the Hatmaker Room, Room 550, Public Affairs Center,
Governance, Personnel, and Ethics Committee; January 19, 2022: Nick Burbules
- Next meeting scheduled: March 16, 2022, at 2:00 pm
  (Location: Chicago)

10. Review and approve Bylaws Changes

IX. Adjournment

The next USC meeting will be held on Tuesday, February 22, 2022, at 10:00 am via Zoom Conference.