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

II. Meeting with Shelly Nickols-Richardson, Director of the Extension

III. Meeting with Joe Barnes, Chief Digital Risk Officer for the System

(Meeting will recess for lunch from noon to 12:30 pm; committee breakout sessions will convene from 12:30 pm to 1:30 pm; business portion of the meeting will begin at 1:30 pm)

IV. Business Session Call to Order

V. Remarks from the USC Chair

VI. Approval of Minutes
   - Minutes of January 26, 2022, Meeting
   - Minutes of February 22, 2022, Meeting

VII. Classification of Senate Minutes
   a) University of Illinois at Chicago – April 21
   b) University of Illinois at Springfield – April 8
   c) University of Illinois at Urbana-Champaign – April 4

VIII. Public Comment

IX. USC Committee of the Whole Discussion: Follow-up Items from Morning Session
VII. Old Business - Action Items

- No old business for action.

VIII. Today’s Business

1. 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

2. Assign Observer for Next Board of Trustees Meeting:
   - Thursday, May 19, 2022, in Springfield – observer may attend virtually

3. Chair Kar to appoint USC Nominating Committee

4. Discussion of university matters for information.

5. Topic to consider for discussion with the next scheduled guest
   - Chancellor Jones

6. University Updates

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 – Information and Discussion Items

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

2. ST-83. Revisions to the Statutes – newly proposed revisions. Sent to Executive Vice President Wilson 5/1/20. Proposed revisions to the Statutes (USC ST-83 following ST-77) transmitted to UIS, UIC, and UIUC Senates 9/2/21. UIC responded with Collated Comments 1/12/22. USC sent a request for bifurcation and clarification to UIC on 2/8/22
- The proposed statutory revisions have been transmitted to UIS, UIC, and UIUC Senates


5. ST-86. Proposed Revisions to the Statutes, Article III, Sections 3 and 5, and Article VI – Dean, Director, or Campus Librarian. Passed UIUC Senate 4/27/20. Transmitted to UIC and UIS Senates 5/1/20. Passed UIC Senate 10/21/20. Passed UIS Senate 4/9/21. Transmitted to President 5/5/21. - The proposed statutory revisions have been transmitted to President Killeen.

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. Transmitted to UIC and UIS Senates on 3/2/22. - The proposed statutory revisions have been transmitted to the UIC and UIS Senates

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. ST-88 Proposed Revisions to the Statutes, Article IV, Section 1 – The Department, Section 2 – Department Organized with a Chair, Section 3 – Department Organized with a Head, and Section 4 – Change of Departmental Administrative Organization – Passed UIUC Senate 3/7/22. Transmitted to UIC and UIS Senates on 4/6/22.
- The proposed statutory revisions have been transmitted to the UIC and UIS Senates

IX. **Adjournment**

The next USC meeting will be held on Monday, May 23, 2022, at 10:00 am via Zoom Conference.