**University Senates Conference**

Executive Committee Conference Call

AGENDA

August 18th, 2021

2:00 p.m.

Videoconference

The next USC meeting will be held by videoconference.

**Approve Minutes of August 5th, 2021, Meeting**

**Discussion of Topics for President Killeen and Executive Vice President Wilson**

**Discussion on how to satisfy the Open Meetings Act when a quorum of members is not comfortable meeting in person**

**Guests to consider inviting for future meetings**

**USC Business Agenda items**

**Discussion of Organizational Meeting**