

**UNIVERSITY SENATES CONFERENCE
EXECUTIVE COMMITTEE MEETING
AGENDA**

Friday, September 5, 2025, at 3:00 p.m.

The USC Executive Meeting will be held in the following public locations:

University of Illinois Chicago
Richard Daley Library, Room 1-360
801 S Morgan St
Chicago, IL, 60607

University of Illinois Springfield
University Hall Building, Room 2010
2180 Vachel Lindsay Dr
Springfield, IL 62703

University of Illinois Urbana-Champaign
Henry Administration Building, Room 067B (Go to Room 162A for escort to Room 067B.)
506 S Wright St
Urbana, IL 61801

The next USC meeting will be held on September 22, 2025, at [UIS](#).

- I. Call to Order
- II. Roll Call
- III. Approval of remote participation
- IV. Public Comment
- V. Approval of Minutes from July 31, 2025
- VI. Discussion Topics for President Killeen & EVP Jones
- VII. USC October Retreat
 - a. Itinerary review
 - b. Speaker presentations
 - i. Budget Bootcamp – Dr. Paul Ellinger, CFO –
 - ii. BOT Operations – Dr. Jeffrey Stein, BOT Secretary
 - iii. Shared Governance and USC – Prof. De Groote and Prof. Lyons
- VIII. USC Business Agenda Items
 - a. USC *Bylaws* update
 - b. BOT Presentations - DPI
- IX. Old Business – Action Items
- X. New Business
- XI. Guests to consider inviting for future meetings
- XII. Adjournment