

**UNIVERSITY SENATES CONFERENCE
EXECUTIVE COMMITTEE MEETING
MINUTES**

June 11, 2025, 1:00 p.m.

The USC Executive Meeting was 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 380
506 S Wright St
Urbana, IL 61801

The next USC meeting will be held June 25 and June 26, 2025, at UIUC.

Present: Sandra De Groote, Lynn Fisher, Jeffrey Eric Jenkins (Chair), Angela Lyons, Donald Wink

I. Call to Order

Professor De Groote called the meeting to order at 1:18 p.m.

II. Roll Call

Mr. Perryn called the role. Those members present were:

In attendance by location:

UIC: Sandra De Groote, Donald Wink

UIS: Lynn Fisher

UIUC: Jeffrey Eric Jenkins (Chair), Angela Lyons

Online: None

Absent: None

III. Approval of remote participation

Professor De Groote made a motion to allow Professor Jenkins to attend participate remotely and vote. Professor Fisher seconded the motion. No discussion. Mr. Perryn conducted a roll call vote. The motion passed.

Yes: De Groote, Fisher, Lyons, Wink

No: None

Abstain: None

IV. Public Comment

None

V. Approval of Minutes from May 8, 2025

A motion was made by Professor Fisher and seconded by Professor Wink to approve the minutes from May 8, 2025, Executive Committee Meeting. No discussion. The minutes were approved by a roll call vote.

Yes: De Groote, Fisher, Lyons, Wink

No: None

Abstain: None

VI. Discussion of Topics for President Killeen & EVP Jones

Professor Jenkins requested topics from the EC for the June 26 USC Meeting:

- a. Potential budget impact for the three campuses to students, research and mission. Impact on Indirect Cost Recovery.
- b. Legislative update on the proposed IBHE Funding Model and the proposal for four-year degrees at community colleges.
- c. Legislative update in context of the state budget.
- d. Status of international students and their ability to secure Visa interviews
- e. With the potential for ICE raids, what might be concerns related to student safety and risks to the university?

VII. Discussion Topics for Dean Bashir

- a. Involvement of UIC and UIS operationally with Discovery Partners Institute
- b. Shared governance model that would be created to allow structure and input from colleagues at UIC, UIS, and UIUC
- c. Engagement with USC as part of the process as DPI is redeveloped

VIII. USC Business Agenda Items

Professor Jenkins inquired with EC about additional agenda items. There were none.

IX. Old Business – Action Items

None

X. New Business

None

XI. Guests to consider inviting for future meetings

- a. VP Ellinger
- b. Paul Weinberger
- c. Jami Painter

XII. Adjournment

The meeting was adjourned by Professor Jenkins at 2:32 p.m.

David Perryn
USC Administration