

**University Senates Conference**  
Executive Committee Conference Call

MINUTES

Monday, August 20, 2018

The meeting convened at 10:00 a.m.

The Executive Committee discussed plans for the August 29 USC meeting:

- topics to propose for discussion with President Killeen and Executive Vice President Wilson
- future guests to invite
- agenda items

The Executive Committee also discussed plans for the USC Retreat, which is scheduled to be held on October 1 and 2 at Allerton Park and Conference Center.

The meeting adjourned at 11:10 a.m.