

University Senates Conference
Statutes and Governance Committee
Agenda

Wednesday, February 18, 2026
1:00 p.m. – 2:15 p.m.

The Statutes and Governance Committee Meeting will be held at the following public locations:

University of Illinois Chicago
College of Pharmacy, Room 145
833 S Wood St
Chicago, IL

University of Illinois Springfield
Brookens Library, Room 180G
One University Plaza
Springfield, IL

I Hotel & Conference Center
Excellence Room
1900 S First St.
Champaign, IL

Members

Lynn Fisher*
Kate Floros
William Maher
Linda Moorhouse
Charles Roseman
Steven Schwinn
Joyce Tolliver

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of minutes from January 20, 2026
- V. Today's Business
 - a. Team updates
 - b. Review and approve protocols for recommendations
 - c. Scheduling guests and meetings
 - d. Open discussion (no action)
- VI. New Business
- VII. Old Business – Action Items
- VIII. Adjournment