

**UNIVERSITY SENATES CONFERENCE
EXECUTIVE COMMITTEE MEETING
AGENDA**

Tuesday, February 3, 11:00 a.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

University of Illinois Springfield
University Hall Building, Room 3042
2180 Vachel Lindsay Dr
Springfield, IL

University of Illinois Urbana-Champaign
Henry Administration Building, Room 380 (Go to Room 162A for escort to Room 380)
506 S Wright St
Urbana, IL

The next USC meeting will be held on Wednesday, February 18, 2026, at UIC, UIS, and UIUC.

- I. Call to Order
- II. Roll Call
- III. Approval of remote participation
- IV. Public Comment
- V. Approval of Minutes from January 5, 2026
- VI. Discussion Topics for EVP Jones and Gretchen Lohman - AM
- VII. USC Business Agenda Items
- VIII. Old Business – Action Items
- IX. New Business
- X. Guests to consider inviting for future meetings
- XI. Adjournment