

**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. Discussion Topics for Chancellor Gooch
- VIII. 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. Tolliver
- IX. USC Business Agenda Items
  - a. USC *Bylaws* update
  - b. BOT Presentations
  - c. DPI
- X. Old Business – Action Items
- XI. New Business

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- XII. Guests to consider inviting for future meetings
- XIII. Adjournment