

University Senates Conference
Finance, Benefits & Research Committee
Agenda

Wednesday, October 9, 2024
8:00 a.m.

I Hotel & Conference Center, Honors Room

Zoom: <https://illinois.zoom.us/j/84716094746?pwd=74II23KoqIASwuqCfpDA8c86tF0rHx.1&from=addon>

Members

Roy Campbell
Larry Danziger
Amy Dunning
Danilo Erricolo
Carol Leff
Angela Lyons

- I. Call to Order
- II. Public Comment
- III. Approval of minutes
 - a. June 28, 2024
 - b. August 22, 2024
- IV. Today's Business
 - a. Select committee chair
 - b. Committee meeting agenda items
 - i. IBHE Funding Formula discussion
 - ii. Invite VP Ellinger to speak about the budget
 - iii. What should Professor Dunning present to the BOT – audit/finance?
 - iv. What would each university benefit from in a budget 2025-2026?
 - v. Unmet deferred maintenance has dominated the budget concerns
- V. New Business
- VI. Old Business – Action items
- VII. Adjournment