

University Senates Conference  
*Finance, Benefits & Research Committee*  
**Agenda**

Monday, October 14, 2024  
4:00 p.m.  
Virtual Meeting

Zoom: <https://illinois.zoom.us/j/83565108726?pwd=mOucw8X4adZ8hMu6QQWIJJ4PTZ1b1d.1>

**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. Meeting with Executive Vice President Jones to unpack the proposed equitable funding act
- V. Today's Business
  - a. Discuss the next steps for the BOT Presentation
- VI. New Business
- VII. Old Business – Action items
- VIII. Adjournment