

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

Thursday, November 21, 2024

1:50 p.m.

University of Illinois Springfield, Student Union, Room 223

Zoom: <https://illinois.zoom.us/j/86762905651?pwd=aGBBjj77QcVaIp4ipYPNkCa9PVzRB5.1>

**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
  - c. October 9, 2024
  - d. October 14, 2024
- IV. Today's Business
  - a. Discuss the October 14 meeting with EVP Jones and next steps
  - b. Discuss the presentation to BOT
- V. New Business
- VI. Old Business – Action items
- VII. Adjournment