University Senates Conference

Statutes and Governance Committee Agenda

Thursday, March 6, 2025 1:00 p.m. University of Illinois Springfield, Field Station, 9 Club Area, Springfield, IL

Zoom: https://illinois.zoom.us/j/87043487770?pwd=XbaqobGjimWK0GTE8E06HjcrQQa0mr.1

Members

Sandra De Groote Lynn Fisher Kate Floros Jon Hale William Maher Linda Moorhouse Joyce Tolliver Donald Wink

- I. <u>Call to Order</u>
- II. Public Comment
- III. <u>Approval of minutes</u> a. February 6, 2025
- IV. Today's Business
 - a. Discuss the current plan for ST-83
 - b. USC Bylaws re: Representation at BOT Meetings
- V. <u>New Business</u>
- VI. <u>Old Business Action Items</u>
- VII. Adjournment