

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 Groot
Lynn Fisher
Kate Floros
Jon Hale
William Maher
Linda Moorhouse
Joyce Tolliver
Donald Wink

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