## **University Senates Conference**

Statutes and Governance Committee Agenda

Friday, June 28, 2024 8:30 a.m. University of Illinois Urbana-Champaign I Hotel & Conference Center, Alma Mater Room

Zoom: https://illinois.zoom.us/j/82219694356?pwd=OFapoVBdwCtGkAe1qajJw4z1ChD2mY.1

## **Members**

Nicholas Burbules Sandra De Groote Keia Hobbs Linda Moorhouse Sudeep Sharma Joyce Tolliver Donald Wink

- I. Call to Order
- II. Public Comment
- III. Approval of the Minutes
  - a. May 29, 2024
- IV. Today's Business
  - a. Response to OT-387: University of Illinois System Values and Principles
  - b. OT-391: Revision to USC Bylaws
- V. New Business
- VI. Old Business Action Items
- VII. Adjournment