

**University Senates Conference**  
Statutes and Governance Committee  
Agenda

Tuesday, September 3, 2024  
12:00 p.m.  
Virtual Meeting

Zoom: <https://illinois.zoom.us/j/88031498907?pwd=QJbqrawXc3XmcF89EBx1sTAUafxcbA.1>

**Members**

*Sandra De Groote*

*Lynn Fisher*

*Jon Hale*

*William Maher*

*Linda Moorhouse*

*Joyce Tolliver*

*Donald Wink*

- I. Call to Order
- II. Public Comment
- III. Approval of the Minutes
  - a. June 28, 2024
  - b. August 22, 2024
- IV. Today's Business
  - a. Discuss letter to the President on ST-83 and determine if a revision is needed
- V. New Business
- VI. Old Business – Action Items
- VII. Adjournment