University Senates Conference

Statutes and Governance Committee Agenda

Wednesday, October 9, 2024 8:00 a.m. I Hotel & Conference Center, Graduate Room

Zoom: https://illinois.zoom.us/j/86322204616?pwd=ee9z2tMDzSGFHOhbP0Q8wWsKSsL6cL.1

Members

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

- I. <u>Call to Order</u>
- II. <u>Public Comment</u>

III. <u>Approval of the Minutes</u>

- a. June 28, 2024
- b. August 22, 2024
- c. September 3, 2024
- IV. Today's Business
- V. <u>New Business</u>
- VI. <u>Old Business Action Items</u>
- VII. Adjournment