

**UNIVERSITY SENATES CONFERENCE  
EXECUTIVE COMMITTEE MEETING  
AGENDA**

Tuesday, March 25, 2025, at 11:00 a.m.

The USC Executive Meeting will be held in the following public locations:

University of Illinois Chicago  
Richard Daley Library, Room 3-192  
801 S Morgan St  
Chicago, IL, 60607

University of Illinois Springfield  
University Hall Building, Room 2010  
2180 Vachel Lindsay Dr  
Springfield, IL 62703

University of Illinois Urbana-Champaign  
Henry Administration Building, Room 380  
506 S Wright St  
Urbana, IL 61801

The next USC meeting will be held on April 8, 2025, at [UIC](#).

- I. Call to Order
- II. Approval of remote participation
- III. Public Comment
- IV. Approval of Minutes from February 25, 2025
- V. Review Executive Committee Closed Executive Session Minutes
  - a. September 28, 2023
  - b. December 18, 2023
  - c. February 2, 2024
- VI. Discussion Topics for President Killeen
- VII. USC Business Agenda Items
  - a. Vote on ST-91: Request from UIC to move forward
  - b. Vote on USC Representative for the AI Standing Governance Group
  - c. Review USC Closed Executive Session Minutes
    - i. February 21, 2024 – AM
    - ii. February 21, 2024 – PM
    - iii. March 26, 2024
- VIII. Old Business – Action Items
- IX. New Business
- X. Guests to consider inviting for future meetings
- XI. Adjournment