

University Senates Conference
Executive Committee Conference Call
AGENDA

December 5, 2024
11:00 a.m.
Videoconference

Zoom: <https://illinois.zoom.us/j/86864152746?pwd=hykHjnbAs9sKwwSrA9lcdmxyPEqA7Q.1>

The next USC meeting will be held on December 20, 2024, at UIC, UIS and UIUC.

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
 - a. October 31, 2024
- IV. Discussion of Topics for meeting guests
 - a. December 20, 2024
 - i. President Killeen and EVP Jones
 - ii. Joe Barnes
 - b. January 14, 2025
 - i. President Killeen and EVP Jones
 - ii.
- V. USC Business Agenda Items
 - a. OT-387: University of Illinois System Values and Principles
 - b. ST-83: Revisions to the *Statutes*
 - c. AARC: Mini-conferences to promote cross-campus collaboration
- VI. Old Business – Action Items
- VII. New Business
- VIII. Guests to consider inviting for future meetings
 - a. January 14, 2025-PM
- IX. Adjournment