

**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 Groot*  
*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-389: Proposed revision to USC *Bylaws*
- V. New Business
- VI. Old Business – Action Items
- VII. Adjournment