

**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 Groot*

*Lynn Fisher*

*Kate Floros*

*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
  - c. September 3, 2024
- IV. Today's Business
- V. New Business
- VI. Old Business – Action Items
- VII. Adjournment