SENATE EXECUTIVE COMMITTEE
Monday, April 7, 2014
3:10-5:00 pm
232 English Building

AGENDA

1. Introductions
2. Approval of Minutes: March 3, 2014
3. Chair’s Remarks (R. Campbell)
4. Chancellor’s Remarks (P. Wise)
5. Presentation from the SEC ad hoc Compensation Review Committee (J. Brown)
6. Resolution on Supplemental Retirement System (J. Brown)
7. GP.14.01 Shared Governance Best Practices Implementation Checklist (J. Tolliver)
8. Budget Update (M. Sandretto)
9. Nominations to the Senate Committee on Committees
10. Setting of the Senate Agenda: April 14, 2014
12. Inclusive Illinois Week (R. Campbell)
13. How to Increase Senate Meeting Attendance (R. Campbell)
14. Current Benefits Issues (J. Kindt)
15. New Business
16. Announcements

2013-2014 MEETING SCHEDULE

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 14</td>
<td>Senate</td>
<td>3rd Floor Levis Center</td>
</tr>
<tr>
<td>April 21</td>
<td>Elections &amp; Organizational Meeting</td>
<td>3rd Floor Levis Center</td>
</tr>
<tr>
<td>April 28</td>
<td>SEC</td>
<td>232 English Building</td>
</tr>
<tr>
<td>May 5</td>
<td>Senate</td>
<td>3rd Floor Levis Center</td>
</tr>
<tr>
<td>May 19</td>
<td>SEC – Exec Session with Chancellor</td>
<td>232 English Building</td>
</tr>
<tr>
<td>June 9</td>
<td>SEC – Exec Session with President</td>
<td>232 English Building</td>
</tr>
<tr>
<td>July 14</td>
<td>SEC</td>
<td>232 English Building</td>
</tr>
</tbody>
</table>