SENATE EXECUTIVE COMMITTEE
Monday, April 24, 2017
3:10-5:00 pm
232 English Building

AGENDA

1. **Introductions**

2. **Approval of Minutes**
   March 27, 2017

3. **Chair’s Remarks** (Miller)

4. **Chancellor’s Remarks** (Jones)

5. **New Business**
   A. DIA: An Overview of Major College Athletics at the University of Illinois (Josh Whitman)
   B. Enterprise Risk Management: Mitigating Key Risks (Joda Morton)
   C. EQ.17.03: Resolution Endorsing Goals of Project 1000
   D. SC.17.13: 2017-2018 Senate and Senate Executive Committee (SEC) Calendar
   E. Setting of the May 1 Senate Agenda

6. **Announcements/Verbal Reports for Information**
   A. Urbana Senate Observer for the May 11 Board of Trustees Meeting in Springfield

7. **Adjournment**

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**2016-2017 MEETING SCHEDULE**

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<tr>
<th>Date</th>
<th>Event</th>
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<tr>
<td>MAY 1</td>
<td>Senate</td>
<td>Illini Union – Illini Room A</td>
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<tr>
<td>MAY 15</td>
<td>SEC – Exec. Session w/Chancellor</td>
<td>232 English Building</td>
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<tr>
<td>MAY 22</td>
<td>SEC – Exec. Session w/President</td>
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<td>JUL 17</td>
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