

## STATE UNIVERSITIES CIVIL SERVICE SYSTEM

### **MEMBERS OF THE ADMINISTRATIVE ADVISORY COMMITTEE**

*Karen Hunter Anderson, representing Illinois Community College Board*  
*Julie DeWees, representing Western Illinois University*  
*Karen Kissel, representing Governors State University*  
*Walter Knorr, representing the University of Illinois*  
*Greg Alt, representing Illinois State University*  
*Paul McCann, representing Eastern Illinois University*  
*F. William Nicklas, representing Northern Illinois University*  
*Alan Phillips, representing the Illinois Board of Higher Education*  
*Michael Pierick, representing Northeastern Illinois University*  
*Larry Pinkelton, representing Chicago State University*  
*Duane Stucky, representing Southern Illinois University*  
*Eric Zarnikow, representing Illinois Student Assistance Commission*  
*James D. Montgomery, Chair of the Merit Board, **Committee Chair***

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*Mr. Lewis T. (Tom) Morelock, Executive Director*

*Ms. Mari Martinelli, Legal Counsel*

*Mr. Andy Small, Chair of the State Universities Civil Service Advisory Committee*

## AGENDA FOR NINETY-SIXTH MEETING OF THE ADMINISTRATIVE ADVISORY COMMITTEE

The Committee will convene at 10:00 a.m., Wednesday, November 5, 2014, in the Conference Room of the State Universities Civil Service System Office, 1717 Philo Road, Suite 24, Urbana, Illinois. Following is the agenda for this meeting.

1. Consideration of the Report of the Ninety-Sixth Meeting, August 13, 2014 (*Action Item*)
2. Update and review of proposed revisions to the Exemption Procedures Manual
3. Update on the Police Series Assessment Center Revisions
4. Review and discussion of proposed rule change to section 250.50 of the Illinois Administrative Code (80 Ill. Adm. Code §250.50) regarding residency requirements

5. Update and review of 'Rule of Three" demonstration project
6. Report of the Executive Director
  - a. Agency Budget/Staffing Update
  - b. Classification Plan Update
    - Deletion of old/unused classifications
    - Elimination of typing requirements
  - c. Audit Program Update
  - d. Legal update
7. Other items as presented
  - 2015 Meeting Dates