

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employees' Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, July 17, 2014 and at 9:00 a.m., Friday, July 18, 2014 hosted by the University of Illinois Springfield in the University Hall Building (UHB1031), One University Plaza, Springfield, IL 62703

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Approval of minutes of the April Quarterly Meeting (*Action Item*)**
Committee Members will approve April 10-11, 2014 meeting minutes.
- 5. Review of Correspondence**
- 6. Public Comments**
- 7. Report of Chair – Andy Small**
- 8. SURS Update – Larry Curtis**
- 9. Report of Director – Tom Morelock**
 - Update on the Rule of 3 Demo Project
 - Update on the Exemption Procedures Manual Revisions
 - Other Procedures Manual Revisions
 - Other Agency Activities
 - Police Exam Revisions
 - Merit Board Retreat
 - Staffing
 - Budget
 - Class Plan
 - Legal

10. Report of Executive Committee

11. Report of Legislative Committee

12. Report of Election Committee

13. Other Items as Presented