

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE, EXECUTIVE COMMITTEE MEETING

The State Universities Civil Service Advisory Committee, Executive Committee will convene a called meeting at 10:30 a.m., Thursday, August 14, 2014, at the State Universities Civil Service System Office, Sunnycrest Mall, 1717 South Philo Road, Suite 24, Urbana, Illinois, 61801.

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Michael Pulley**
- 2. Roll Call – Secretary Gary Fry**
- 3. Approval of the July 16, 2014 Executive Committee Minutes (Action Item)**
- 4. Introduction of Guests**
- 5. Review of Correspondence**
- 6. Public Comments**
- 7. Report of Chair – Michael Pulley**
- 8. Compose and pass restrictions for the use of electronic voting during the suspended by-laws period for the approved universities as directed in the July 2014 SUCSAC meeting – (Discussion Item, Action Item)**
- 9. Compose and pass the data collection request from the approved universities as directed in the July 2014 SUCSAC meeting – (Discussion Item, Action Item)**
- 10. Compose and pass the announcement letter to be included in the election packets to the approved universities, which will include the announcement letter, restrictions, and data collection request as approved in the July 2014 SUCSAC meeting – (Discussion Item, Action Item)**
- 11. Other Reports**
- 12. Other Items as Presented**