

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

*The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, January 22, 2015 and at 9:00 a.m., Friday, January 23, 2015, hosted by University of Illinois Urbana/Champaign at SUCSS, 1717 Philo Rd., Suite 24 Urbana, IL 61802*

## **Agenda Item Number**

## **SUBJECT**

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Seating of New Members and Reading of Oath**
  - Ms. Mindy Conlee-Stevens      SIU School of Medicine**
  - Mr. Jamie Voyles              University of Illinois/Springfield**
  - Mr. William Ramm          University of Illinois/Urbana Champaign**
- 4. Recognition of Outgoing Members**
- 5. Report of Designated Employer Representative (DER) of Host Campus**
- 6. Approval of minutes of the October 2014 Quarterly Meeting (*Action Item*)**
- 7. Introduction of Guests**
- 8. Public Comments**
- 9. Review of Correspondence**
- 10. Report of Executive Committee**
- 11. Report of Legislative Committee**
- 12. Report of Election Committee**
- 13. Report of Chair – Andy Small**
- 14. SURS Update – Larry Curtis**
- 15. Report of Director – Tom Morelock**

- **Update on Rule Change Proposal – Section 250.50(residency)**
- **Update on Revision of Exemption Procedures Manual**
- **Update on ‘Rule of Three’ demo project/possible legislation**
- **Class Plan Update**
  - **Elimination of typing test**
  - **Update on Police Exams**
  - **Possible deletion of several classes**
- **Audit Update**
- **Legal Update**
- **Other Agency Updates**
  - **Budget**

**16. Election of Officers – (*Action Item*)**

**17. Election of Standing Committees – (*Action Item*)**

**18. Review and approve SUCSAC Meeting Dates for 2015 (*Action Item*)**

- **January 22-23      Systems Office**
- **April 16-17      Governor’s State**
- **July 16-17      DSCC or UIC**
- **Oct 14-16      ISU**

**19. Other Items as Presented**