

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 1:30 p.m., Wednesday, February 25, 2015, at IBEW 601 Hall, 3301 Boardwalk Drive, Champaign, IL 61822

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Michael Pulley**
- 2. Roll Call – Secretary Gary Fry**
- 3. Introduction of Guests**
- 4. Review of Correspondence**
- 5. Public Comments**
- 6. Report of Chair – Michael Pulley**
- 7. SUCSAC By-Laws as it relates to remote attendance – (*Discussion Item*)**
- 8. Recommendation of SUCSAC Executive Committee on remote attendance – (*Action Item*)**
- 9. Provide clarification on excused/unexcused absences, and removal procedures in the SUCSAC (EAC) Member Manual – (*Action Item*)**
- 10. Other Reports**
- 11. Other Items as Presented**