

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, April 16, 2015 and at 9:00 a.m., Friday, April 17, 2015 hosted by Governor's State University

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus – Ms. Joyce Coleman**
- 5. Approval of minutes of the January, 2015 Quarterly Meeting (Action Item)**
Committee Members will approve January 22-23, 2015 meeting minutes.
- 6. Approval of minutes of Executive Committee meetings held January 23 & February 25, 2015 (Action Item)**
Executive Committee Members will approve meeting minutes.
- 7. Review of Correspondence**
- 8. Public Comments**
- 9. Report of Chair – Andy Small**
 - Merit Board Hearings March 11 & 13, 2015**
- 10. SURS Update – Discussion Item**
- 11. Report of Director –**
 - 1) Update on Rule Change Proposal (Residency)**
 - 2) Update on HB3102 (Rule of Three)**
 - 3) Audit Update**
 - a. UIUC follow-up**

b. WIU follow-up

4) Class Plan Update

a. Police Sergeant and Police Officer Exam Project

b. Typing Test

c. Clerk and Office Support Series revisions

d. Police Corporals

e. Deletion of old/unused classes

5) Legal Update

6) Merit Board Activities

a. Sub-Committee

b. New U of I Board member

7) Other Activities

12. Report of Executive Committee

13. Report of Legislative Committee

14. Report of Election Committee

15. Other Items as Presented