

# **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 16, 2015 and at 9:00 a.m., Friday, July 17, 2015 hosted by University of Illinois at Chicago*

**Agenda  
Item  
Number**

**SUBJECT**

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Installation of new member(s) – Committee members will recite the oath and obligation.**
- 4. Introduction of Guests**
- 5. Designated Employer Representative (DER) of Host Campus – Mark Donovan, Vice chancellor for Administrative Services and Michael Ginsburg, Interim Assistant Vice President of Human Resources**
- 6. Approval of minutes of the April, 2015 Quarterly Meeting (Action Item)**  
*Committee Members will approve April 16-17, 2015 meeting minutes.*
- 7. Review of Correspondence**
- 8. Public Comments**
- 9. Report of Chair – Andy Small**
- 10. State Budget Allocations**
- 11. SURS Report – see attachment**
- 12. Report of Director –**
  - 1) Update on Rule Change Proposal (Residency)**
  - 2) Update on HB3102 (Rule of Three)**
  - 3) Audit Update**

**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. New Interim Executive Director**

**b. Search Committee**

**7) Other Activities**

**13. Report of Executive Committee**

**14. Report of Legislative Committee**

**15. Report of Election Committee – see attachment**

**16. Other Items as Presented**