

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting Thursday, July 13, 2017, 10:00 a.m. and Friday, July 14, 2017, 9:00 a.m. at Touch of Nature Lodge, Friends Room, 1206 Touch of Nature Rd., Makanda, IL 62958, hosted by SIU-Carbondale

**Agenda Item
Number**

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Designated Employer Representative (DER) of Host Campus**
- 4. Introduction of Guests**
- 5. Public Comments**
- 6. Review of Correspondence**
- 7. Approval of minutes of the May, 2017 Quarterly Meeting (*Action Item*)**
- 8. Campus Updates**
- 9. Report of Chair – Andy Small**
 - **Merit Board Report** *see attachment 1*
- 10. Report of Director – Jeff Brownfield**
 - a) Classification Plan Update**
 - b) Class Consolidation**
 - c) Governance, Risk, and Compliance Audit Update**
 - d) New Category of Status Employee (*Action Item*)**
 - e) Merit Board Benefit Policies (*Action Item*)**
 - f) Agency Budget/Staff Update**
 - g) Legal Update**

h) Furlough Rule (Action Item)

i) Discharge Rule (Action Item)

j) Statutory Update - HB3185

11. Report of Executive Committee

a) Approval of 07/07/2017 Exec. Committee Meeting Minutes (Action Item)

b) Principle Administrative Appointments (Action Item)

12. Report of Legislative Committee

13. Report of Election Committee

a) Approval of 05/04/2017 Elec. Comm. meeting minutes (Action Item)

14. Other items as presented