

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting hosted by Northern Illinois University Wednesday, October 18, 2017, 1:00 p.m. and Thursday, October 19, 2017, 9:00 a.m. at the Holmes Student Center, 340 Carroll Avenue, DeKalb, IL 60115.

1:00 p.m. October 18, 2017: University Suite

9:00 a.m. October 19, 2017: Heritage Room

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Public Comments**
- 4. Review of Correspondence**
- 5. Introduction of Guests**
- 6. Approval of minutes of the July 2017 Quarterly Meeting (*Action Item*)**
- 7. Campus Updates – *Members will give brief updates on campus activities***
- 8. Report of Chair – Andy Small**
 - a) UIEAC meeting – Mark Murphy**
 - b) Healthcare Reform – Jill Odom**
- 9. PAA Discussion**
- 10. Report of Director – Jeff Brownfield**
 - a) Classification Plan Update**
 - b) Class Consolidation**
 - c) Governance, Risk, and Compliance Audit Update**
 - d) Agency Budget/Staff Update**
 - e) Legal Update**

f) Furlough Rule (Action Item)

g) Discharge Rule

h) Statutory Update – HB3185

11. Report of Executive Committee – Michael Pulley

a) approval of meeting minutes

12. Report of Legislative Committee – Jill Odom

13. Report of Election Committee - Jamie Voyles

14. Schedule 2018 meeting dates and locations.

15. Other Items as Presented