

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting on Wednesday, April 18th, 2018, 9:00 a.m. at the Eastland Suites Conference Center in Conference Room #3 located at 1801 Eastland Drive, Bloomington, IL 61704 and a joint meeting with the Human Resource Directors Advisory Committee on Thursday, April 19th, 2018, at 8:30 a.m. at Illinois State University's Bone Student Center in the CIRCUS Room located at 100 N University St, Normal, IL 61761.

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Jill Odom**
- 2. Roll Call – Secretary Mary Schultz**
- 3. Installation of New Members and Reading of Oath**
 - a. Ms. Shari Garnett** *Southern Illinois University Carbondale*
 - b. Mr. Gary Gilpin** *University of Illinois Champaign-Urbana*
 - c. Mr. John Hulseberg** *Northern Illinois University*
- 4. Designated Employer Representative (DER) of Host Campus**
- 5. Introduction of Guests**
- 6. Public Comments**
- 7. Review of Correspondence**
- 8. Approval of minutes of the January 2018 Quarterly Meeting (*Action Item*)**
- 9. Report of Chair – Jill Odom**
- 10. UIC Test program for AP Positions – Dan Urbanski**
- 11. Requesting Desk Audits**
- 12. Report of SUCSS Director – Jeff Brownfield**
 - a. Principal Administrative Appointments (letter to OEIG & Procedure)**

- b. Grant Funded Employees**
- c. Student Employees & Extra Help Employees (Extensions)**
- d. Class Plan Update**
- e. Furlough Rule**
- f. Governance Risk & Compliance Audit Update**
- g. Legal Update**

- Statutory Update – HB3185**

13. Report of Executive Committee

14. Report of Legislative Committee

15. Report of Election Committee

16. Campus Updates

17. Other items as presented