



State Universities Civil Service System

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## Agenda for the Human Resource Directors Advisory Committee Meeting

***Date: May 12, 2017***

***Time: 10:00 a.m.***

- 1. Welcome and Introductions**
- 2. Merit Board Policy Working Group Committee Update - Handout**
  - *The working group met on January 24 and April 13, 2017 to review and update proposed changes to Civil Service benefits afforded by the Merit Board.*
  - *A final policy draft will be proposed to the Merit Board at their August 2017 meeting.*
- 3. Statutory Update - Handout**
  - *Act Revision. Update on Pending HB3185.*
- 4. Update regarding rulemaking to Section 250.110 of the Code (80 Ill. Adm. Code §250.110) - Handout**
  - *Update on the status of the proposed rulemaking revisions to the proposed changes to Section 250.110 of the Code. This is Discharge and Layoff related.*
- 5. New Category of Status Employee – Grant Funded / Soft Money**
  - *How or can we collect data of how many employees are or could be in this category.*
  - *Review Seniority provisions for these employees*
- 6. Compensation Rates/Ranges and Policies - Handout**
- 7. Report of the Executive Director – Jeff Brownfield**
  - a. Classification Plan Update
  - b. Class Consolidation
    - *Discussion on use of Intern Programs and expanded opportunity for Compensatory Qualifications. (Per the comments at the joint EAC/HRDAC)*
  - c. Occupational Area Classification Project
  - d. Demonstration Project Update
  - e. Governance, Risk, and Compliance Audit Update
  - f. Agency Budget / Staff Update
  - g. Legal Updates
  - h. Discharge and Layoff
- 8. Other Items as Presented**