



## **AGENDA**

### **FOR THE EXECUTIVE COMMITTEE MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

*The Executive Committee of the University Civil Service Merit Board will convene for an Executive Committee Meeting at **10:00 a.m., Wednesday, May 13, 2015**, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:*

***University of Illinois at Springfield***

Brookens Auditorium, Room 141A  
Springfield, IL

***Cochran, Cherry, Givens, Smith & Montgomery Law Office***

Conference Room  
1 North LaSalle Street, Suite 2450  
Chicago, IL

**Agenda  
Item  
Number**

**SUBJECT**

- 1. Call to Order and Roll Call – Chair Montgomery**  
*Chair to call meeting to order and roll call of members.*
  
- 2. Executive Session (Action Item)**  
*The Committee will adjourn to Executive Session to discuss personnel matters. This subject matter is specifically authorized for executive session discussion by the Illinois Open Meetings Act.*
  
- 3. Reconvene Open Meeting (Action Item)**  
*The Committee will re-open the meeting to the public and may take action on personnel matters as necessary.*
  
- 4. Adjournment (Action Item)**