



**MINUTES OF THE EXECUTIVE COMMITTEE MEETING OF THE
UNIVERSITY CIVIL SERVICE MERIT BOARD –
May 13, 2015**

**State Universities Civil Service System Office
1717 Philo Road, Suite 24
Urbana, Illinois 61802**

&

(Video Conference)

**University of Illinois at Springfield
Brookens Auditorium, Room 141A
Springfield, IL**

&

(Video Conference)

**Cochran, Cherry, Givens, Smith, & Montgomery Law Office
Conference Room
1 North LaSalle Street, Suite 2450
Chicago, IL**

Chair Montgomery called the Executive Committee Meeting to order at 10:06 a.m.

Members present at the primary meeting location: none.

Member present at the Springfield videoconference location was: Karen Hasara, representing the University of Illinois.

Members present at the Chicago videoconference location were: Chair, James D. Montgomery, representing the University of Illinois; Lyneir Cole, representing Western Illinois University; and Brian Mitchell, representing Governors State University.

Also present were: Lewis T. (Tom) Morelock, Executive Director; Mari Martinelli, Manager, Legal Services and Legal Counsel; and Anna Johnson, Secretary for the Merit Board.

Mr. Cole made a motion to adjourn to Closed Executive Session at 10:07 a.m. to discuss the appointment of an Interim Executive Director for the State Universities Civil Service System. Mr. Mitchell seconded Mr. Cole's motion. In accordance with the Merit Board Bylaws, a voice vote was taken and the motion carried.

Mr. Mitchell made a motion to reopen the meeting at 10:20 a.m. Mr. Cole seconded Mr. Mitchell's motion. In accordance with the Merit Board Bylaws, a voice vote was taken and the motion carried.

Mr. Montgomery discussed the plans for the appointment of an Interim Executive Director. Ms. Hasara made a motion to recommend to the Merit Board the appointment of Bruce John Finne as the Interim Executive Director at the May 20, 2015 meeting until a permanent replacement has been found. Mr. Cole seconded Ms. Hasara's motion.

A roll call vote was taken and the motion was approved with the following vote:

Mr. ColeAye
Ms. HasaraAye
Mr. Mitchell.....Aye
Mr. Montgomery.....Aye

Mr. Mitchell made a motion to adjourn the meeting. Mr. Cole seconded the meeting. The meeting adjourned at 10:25 am.

Respectfully submitted,

/s/ Anna Johnson by tr

Anna Johnson
Secretary for the Merit Board

APPROVED:

/s/ James Montgomery

James Montgomery, Chair
University Civil Service Merit Board

August 19, 2015

Date

