



**MINUTES OF THE
CLOSED 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 Closed Executive Committee Meeting to order at 10:07 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: Mari Martinelli, Manager, Legal Services and Legal Counsel; and Anna Johnson, Secretary for the Merit Board.



Mr. Montgomery stated that the purpose of the Closed Executive Committee of the Merit Board was to discuss personnel matters. He specifically stated he had called this meeting to discuss the appointment of an Interim Executive Director for the State Universities Civil Service System.

Mr. Montgomery spoke to the Executive Committee, stating that Bruce John Finne had been recommended to serve as the Interim Executive Director by Ms. Hasara. A copy of his Resume is attached to these minutes. Executive Committee members were provided with Mr. Finne's resume at an earlier date. Ms. Hasara stated that she knew Mr. Finne personally and that he would be willing to step in as the Interim Executive Director for a period of approximately 2 to 3 months until a permanent Executive Director would be hired.

Mr. Cole asked if anyone had spoken to Mr. Finne regarding salary requirements. Ms. Hasara stated that she had not and that she felt that this should be discussed with the entire Merit Board at the May 20, 2015 meeting.

Mr. Mitchell asked if Mr. Finne was the only candidate being considered for the Interim Executive Director position and how the selection process occurred. Ms. Hasara stated that she had approached Mr. Finne and had spoken with him regarding this possibility.

Mr. Montgomery stated that the University of Illinois is willing to aid in the posting of the Executive Director's position on their websites, so that a larger candidate pool could be created. Mr. Montgomery also stated that the Search Committee for the new Executive Director should be composed of individuals from all interest groups, including AP's and Human Resource Directors from the various universities.

Mr. Mitchell made a motion to close the Closed Executive Session and reopen with no action being taken. Mr. Cole seconded Mr. Mitchell's motion. In accordance with the Merit Board Bylaws, the Closed Executive Session was adjourned at 10:18 a.m.

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