



## **AGENDA**

### **FOR THE SPECIAL MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

*The Merit Board will convene for its Special Meeting at 10:00 a.m., Thursday, September 17, 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 Chicago***

Human Resources Building  
Room 201D  
715 South Wood Street  
Chicago, IL

***Southern Illinois University Carbondale***

Miles Hall  
Conference Room 003A  
1255 Douglas Drive  
Carbondale, 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. Consideration of participation by other Merit Board Members, not physically present at meeting site (Action Item)**  
*Chair to ask for approval for Merit Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.*

**3. Executive Session (*Action Item*)**

*The Merit Board 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.*

**4. Other Items as Presented**