



## **AGENDA**

### **FOR THE 205<sup>th</sup> MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

*The University Civil Service Merit Board (Merit Board) will convene for its 205<sup>th</sup> Meeting at 1:00 p.m., Thursday, February 1, 2018, at the State Universities Civil Service System (University System), 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following location:*

**NOTE: New Location**

**University of Illinois at Chicago**

College of Pharmacy

Room 270

833 Wood Street

Chicago, IL

Agenda Item Number	SUBJECT
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**1. Call to Order and Roll Call – Chair Cole**

*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. Public Comments – Action Item**

*No requests have been submitted to present public comments.*

**4. Merit Board Reorganization – Action Item**

*The Board will elect the following Officers – Chair, Vice Chair, and two additional members to the Executive Committee. The Board is also required to appoint a Secretary for the Merit Board.*

**5. Consideration of the Minutes of the Special Meeting of the Merit Board, December 5, 2017 – Action Item**

*The Merit Board will be asked to approve the Minutes from the December 5, 2017 meeting.*

**6. Consideration of Discharge Proceedings Number UIC-17-22 filed against Allan Jackimek by the University of Illinois at Chicago – Action Item**

*The Merit Board will be asked to consider and act on matters surrounding this discharge case. The Merit Board will then be asked to adopt a decision and order on this matter.*

**7. Report of the Human Resource Directors Advisory Committee – Representative(s) from Committee**

*A representative(s) from the committee will update the Merit Board on recent committee activities.*

**8. Report of the State Universities Employee Advisory Committee – Chair**

*Chair will update the Merit Board on recent committee activities.*

**9. Update on the proposed rulemaking to Section 250.119 of the Code (80 Ill. Adm. Code §250.119) regarding language to add a Furlough Program**

*The Merit Board will be updated on the status of the proposed rulemaking regarding the Furlough Program.*

**10. Legislative Agenda**

*The Merit Board will be updated on the status of HB3185.*

**11. OEIG External Investigation – Action Item**

*The Merit Board will discuss the current status of the External Investigation by the OEIG and discuss the proposed recommendations by the University System office.*

**12. Report of the Executive Director – Jeff Brownfield**

*The Executive Director’s Report will include a recap of each of the following items:*

- a. Update on the Sponsored Program Demonstration Project*
- b. Budget Updates – fiscal years 17, 18, and 19*
- c. Classification/Examination Update*

**13. Governance, Risk, and Compliance Audit Program – Review of Recent Activities – Lucinda Neitzel**

*The Merit Board will be updated on the current audit activities, including a brief recap of on-site visits conducted since the September 17 meeting and the status of current reports.*

**14. Discussion and action on proposed changes to the Bylaws of the University Civil Service Merit Board – Action Item**

*The Merit Board will be asked to approve specific changes to the Bylaws of the University Civil Service Merit Board.*

**15. Report of Legal Counsel – David DeThorne**

*The Merit Board will be updated on recent legal activities, including discharge and demotion cases referred to the Merit Board and pending Administrative Review cases.*

**16. Other Items as Presented**