



## **AGENDA**

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

*The Executive Committee of the University Civil Service Merit Board will convene at **1:00 p.m., Tuesday, September 18, 2018**, at the State Universities Civil Service System (University 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**

&

**Will County Farm Bureau Office  
Conference Room  
100 Manhattan Road  
Joliet, IL**

**Agenda  
Item  
Number**

**SUBJECT**

- 1. Call to Order and Roll Call – Chair Cole**  
*Chair to call meeting to order and roll call of members*
- 2. Public Comments – Action Item**  
*No requests have been submitted to present public comments.*
- 3. Discussion and action on proposed rulemaking to section 250.119 of the Code (80 Ill. Adm. Code §250.119) regarding language to add a Furlough Program – Action Item**  
*The Executive Committee of the Merit Board will be updated on the status of the proposed rulemaking revisions to section 250.119 of the Code. The Executive*

*Committee will be asked to authorize the submission of these proposed revisions for the Second Notice Period and final JCAR review.*

**4. Consideration of the FY 2020 Budget Recommendation for the State Universities Civil Service System Office – Action Item**

*The Executive Committee of the Merit Board will be asked to approve the FY 2020 agency lump sum budget proposal which will be presented to the Illinois Board of Higher Education for consideration in the yearly University System budget and approval process.*

**5. Report of Executive Director – Jeff Brownfield**

**6. Other Items as presented**

*Next committee meeting of the full board is scheduled for Thursday, November 29, 2018 beginning at 1:00 p.m.*