

***EXECUTIVE COMMITTEE MEETING AGENDA
OF THE
STATE UNIVERSITIES CIVIL SERVICE ADVISORY
COMMITTEE***

The Executive Committee of the State Universities Civil Service Employee Advisory Committee will meet February 5th, 2026 @11:00am. The meeting will be held via Microsoft Teams.

Agenda Item Number

SUBJECT

1. Call to Order – Jacqueline Pointer, Chair
2. Roll Call – Secretary
3. Introduction of Guests
4. Review of Correspondence
5. Public Comment
6. Action Item: Election of Executive Committee Secretary
7. Action Item: Election of Parliamentarian
8. Action Item: Approval of the October 23, 2025 meeting minutes
9. Action Item: Approval of the October 31, 2025 meeting minutes
10. Action Item: Approval of the January 30, 2026 meeting minutes
11. Other Items As Presented
12. Adjournment