

**STATE UNIVERSITIES CIVIL SERVICE
ADVISORY COMMITTEE
EXECUTIVE COMMITTEE**

The Executive Committee of the State Universities Civil Service Advisory Committee met on Thursday, February 5, 2026. The meeting was held virtually on Microsoft Teams.

1. Call to Order by Jacqueline Pointer, Chair: Meeting was called to order at 11:01 am.

2. Roll call was taken by Jacqueline Pointer, Chair. Quorum was present.

Elizabeth Cheek – Present	Brian Miller – Present
Chris Doe – Present	Jill Odom – Present
John Evans – Present	Jacqueline Pointer – Present
Andy Harpst – Present	Heidi Skiles – Present

3. Introduction of Guests: There were no guests present

4. Review of Correspondence: There was no correspondence to review.

5. Public Comments: There were no public comments.

6. Action Item: Election of Executive Committee Secretary

Jill Odom nominated Chris Doe, seconded by Andy Harpst. Chris accepted the nomination. Jacqueline Pointer, Chair, proceeded with the roll call vote.

Elizabeth Cheek – Aye	Jill Odom - Aye
John Evans – Aye	Jacqueline Pointer - Aye
Andy Harpst – Aye	Heidi Skiles – Aye
Brian Miller – Aye	Chris Doe – Abstain

Motion was accepted.

7. Action Item: Election of Parliamentarian

Chris Doe nominated Andy Harpst, seconded by Jill Odom. Andy accepted the nomination. Jacqueline Pointer, Chair, proceeded with the roll call vote.

Elizabeth Cheek – Aye	Jill Odom - Aye
John Evans – Aye	Jacqueline Pointer - Aye
Andy Harpst – Aye	Heidi Skiles – Aye
Brian Miller – Aye	Chris Doe – Aye

Motion was accepted.

8. Action Item: Approval of October 23, 2025 meeting minutes

9. Action Item: Approval of October 31, 2025 meeting minutes

Motion was made to table the approval of October 23, 2025 and October 31, 2025 meeting minutes made by Andy Harpst, seconded by Elizabeth Cheek. Jacqueline and Jill are working on getting those minutes. After discussion, it was agreed that the minutes from the two October meetings would be tabled. Jacqueline Pointer, Chair, proceeded with the roll call vote.

Elizabeth Cheek – Aye
John Evans – Aye
Andy Harpst – Aye
Brian Miller – Aye

Jill Odom - Aye
Jacqueline Pointer - Aye
Heidi Skiles – Aye
Chris Doe – Aye

Motion was accepted.

10. Action Item: Approval of January 30, 2026 meeting minutes

Corrections to the minutes were made by Chris Doe. Motion to approve January 30, 2026 meeting minutes as amended made by Chris Doe, seconded by Jacqueline Pointer. Jacqueline Pointer, Chair, proceeded with the roll call vote.

Elizabeth Cheek – Aye
John Evans – Aye
Andy Harpst – Aye
Brian Miller – Aye

Jill Odom - Aye
Jacqueline Pointer - Aye
Heidi Skiles – Aye
Chris Doe – Aye

Motion was accepted.

11. Other Items As Presented

Next meeting date for the committee was set:
February 11, 2026 at 12:00pm

12. Adjournment: Motion made by Andy Harpst, seconded by Jill Odom, and motion was accepted. Meeting adjourned at 11:30 am.

Respectfully submitted,



Christina Doe
Secretary, Executive Committee



Jacqueline Pointer
Chair, Executive Committee