



State Universities Civil Service System  
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## **Agenda for the Human Resource Directors Advisory Committee Meeting**

**Date: May 17, 2024**  
**Time: 10:00 a.m. – 12:00 p.m.**  
**Via Teams**

- 1. Welcome and Introductions**
- 2. Report of the Executive Director – Gail Schiesser**
  - a. Staff Updates**
  - b. Preparation, Use, and Maintenance of Registers**
  - c. Written Charges for Discharge**
  - d. Intern Appointments**
- 3. Rule Proposals**
  - a. Section 250.20 – Correction to internal reference and update forms**
  - b. Section 250.110 – Updating**
- 4. Class Plan Updates**
  - a. Recent Updates**
  - b. Pending Reviews**
- 5. Governance Risk and Compliance Audit Update**
- 6. Other Items as Presented**