

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its first quarterly meeting of 2022 on Thursday, January 27th at 9:00am and Friday, January 28th at 10:30am. The meeting will be conducted via video conferencing, pursuant to the Open Meetings Act, 5 ILCS 120/2.01.

Connection Information for Thursday, January 27th:

Meeting URL:

<https://illinois.zoom.us/j/89548043032?pwd=Nmc2SWd4Z3ZzZkViaDIKS0ZuNHpkQT09&from=addon>

Meeting ID: 895 4804 3032 Password: 722606

Join by Skype for Business: <https://illinois.zoom.us/skype/89548043032>

Connection Information for Friday, January 28th:

Meeting URL:

<https://illinois.zoom.us/j/89548043032?pwd=Nmc2SWd4Z3ZzZkViaDIKS0ZuNHpkQT09&from=addon>

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Agenda Item Number

SUBJECT

1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Serio
3. Introduction of Guests
4. Installation of New Members and Reading of Oath
 - Elizabeth Cheek – *Southern Illinois University – Carbondale*
 - Hemali Shah – *University of Illinois-Chicago*
 - Caryn Riley – *University of Illinois-Chicago*
 - Mary Serio – *Northeastern Illinois University (re-elected)*
 - Sheryl Jones-Harper – *Governors State University (re-elected)*
5. Orientation
6. Open Meetings Act Training
7. Public Comments

8. Review of Correspondence
9. Report of Chair – Jill Odom
10. Report of Executive Committee
11. Report of Legislative Committee
12. Report of Election Committee
13. Elections for Officers and Standing Committees (*Action Item*)
14. Report of SUCSS Executive Director – Gail Schiesser
 - Merit Board
 - Agency Budget
 - Qualified Research Program Project Update
 - Class Plan Update
 - Governance Risk & Compliance Audit
 - Legal Update
15. Request from Merit Board
16. 2022 Quarterly Meeting Schedule
 - Thursday, April 7th & Friday, April 8th Meeting
 - *Tentative location – Illinois State University*
 - Thursday, July 21st & Friday, July 22nd Meeting
 - *System Office – Urbana*
 - Wednesday, October 12th & Thursday, October 13th Meeting
 - *Northeastern Illinois University – Chicago*
 - Friday, October 14th Council of Councils
 - *Northeastern Illinois University – Chicago*
17. Other Items As Presented