

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its second quarterly meeting of 2022 on Thursday, April 7th at 9:00am and Friday, April 8th at 10:30am. The meeting is scheduled to be conducted at Illinois State University Alumni Center, 1101 North Main Street, Normal, Illinois 61761.

Agenda Item Number	SUBJECT
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1. Call to Order – Chair Jill Odom
2. Roll Call – Secretary Mary Serio
3. Introduction of Guests
4. Review of Correspondence
5. Public Comments
6. Designated Employer Representative (DER) of Host Campus
7. Report of Chair – Jill Odom
8. Approval of minutes of December 2, 2021 Special Meeting (*Action Item*)
9. Approval of minutes of January 27 & 28, 2022 Quarterly Meeting (*Action Item*)
10. Report of Executive Committee
11. Report of Legislative Committee
12. Report of Election Committee
13. Report of Ad Hoc Committee
 - Discussion Regarding Promotion Processes
14. Orientation
15. Open Meetings Act Training
16. 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

17. 2022 Quarterly Meeting Updates

- 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*

18. Other Items As Presented