

**STATE UNIVERSITIES CIVIL SERVICE SYSTEM ADVISORY COMMITTEE
SUNNYCREST MALL, 1717 SOUTH PHILO ROAD, SUITE 24
URBANA, ILLINOIS 61801**

Date: April 27, 2022

To: Members of the State Universities Civil Service Advisory Committee

From: Jill Odom, Chair

The Election Committee of SUCSAC will convene at 1:30pm on Friday, April 29th.

At 1:40pm the full SUCSAC Committee will convene.

Both meetings will be conducted via video conferencing, pursuant to the Open Meetings Act, 5 ILCS 120/2.01 with the following connection:

Zoom Meeting Connection Details / URL:

<https://illinois.zoom.us/j/86251462071?pwd=QUZ2RDJFdjppQlB0TkV4bXNPNYWdldz09&from=addon>

Meeting ID: 862 5146 2071 Password: 059025

To join by Telephone: **+1 312 626 6799**

Skype for Business (Lync):

<https://illinois.zoom.us/skype/86251462071>

Agenda for Election Committee to begin at 1:30pm:

- Call to order
- Roll call
- Approval of November 5, 2021 Meeting Minutes
- Approval of January 21, 2022 Meeting Minutes
- Approval of January 28, 2022 Meeting Minutes
- Approval of April 8, 2022 Meeting Minutes
- Other items as presented
- Adjournment

Agenda for full SUCSAC Committee to begin at 1:40pm:

- Call to order
- Roll call
- Approval of Special SUCSAC meeting minutes from December 2, 2021
- Approval of General SUCSAC meeting minutes from January 27 & 28, 2022
- Approval of Ad Hoc/SUCSAC Committee meeting minutes from March 24, 2022
- Approval of Special SUCSAC Committee meeting minutes from March 28, 2022
- Executive Committee Report
- Other items as presented
- Adjournment

Thank you,
Jill Odom, Chair