## EXECUTIVE COMMITTEE MEETING AGENDA OF THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE

The Executive Committee of the State Universities Civil Service Advisory Committee will meet on Wednesday, April 19, 2023 at 9:30 AM in room 201C of the Nelson Smith Building, 718 W College Avenue, Normal, Illinois 61761. Lunch will be provided by Illinois State University Human Resources. ISU HR will provide parking passes for the day. Participants must immediately go to ISU HR in suite 101A and pick up their pass. The parking pass must be displayed from the rear-view mirror to avoid a ticket. Attendees can park in lots F61, F71, or G82.

**Agenda Item Number** 

**SUBJECT** 

- 1. Call to Order Chair Michael Pulley
- 2. Roll Call Mary Serio
- 3. Introduction of Guests
- 4. 10:00 AM HRDAC/SUCSAC Moderated by Gail Schiesser, Executive Director State Universities Civil Service System Office
- 5. Review of Correspondence
- 6. Public Comments
- 7. Approval of the March 31, 2023 Executive Committee Minutes
- 8. Annual Review and Recommended Changes to the SUCSAC Constitution and Bylaws
- 9. Review and Approve Updates to the SUCSAC Member Manual
- 10. Other Items as Presented
- 11. Adjournment