

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

The Executive Committee of the State Universities Civil Service Employee Advisory Committee will meet on on Wednesday, August 14th 2024 at 10:00AM.  
The meeting will be held viz zoom.

**Agenda Item Number**

**SUBJECT**

1. Call to Order – Chair Jacqueline Pointer
2. Roll Call – Angie Ross
3. Introduction of Guests:
4. Review of Correspondence
5. Public Comment
6. Approval of April 26th 2024 minutes
7. Discussion on proposed changes to the SUCSAC Constitution and Bylaws  
Article C Section 1 1.4
8. Other Items As Presented
9. Adjournment

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