

***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 Thursday, January 23rd 2024 at 9:00AM. The meeting will be held at State Universities Civil Service System Office at 1717 Philo Road, Suite 24, Urbana, Illinois 61801.

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. Action Item- Approval of October 24th 2024 minutes
7. Update- Proposed changes to the SUCSAC Constitution and Bylaws
Article C Section 1 1.4
8. Discussion- Collection of Recommendations (to Merit Board), (campus level) Research suggestions, Reporting (topics to Merit Board)
9. Other Items As Presented
10. Adjournment