

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting Thursday, January 25, 2018, 10:00 a.m. and Friday, January 26, 2018, 9:00 a.m. at the State Universities Civil Service System office at 1717 Philo Rd., Urbana, IL 61802

Agenda Item Number

SUBJECT

- 1. Call to Order – Chair Andy Small**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Installation of New Members and Reading of Oath**
 - *Ms. Sheryl Jones –Harper Governor’s State University*
 - *Ms. Shari Garnett Southern Illinois University Carbondale*
 - *Ms. Vivian Williams Southern Illinois University School of Med.*
 - *Mr. Jeffery Young University of Illinois Springfield*
- 4. Designated Employer Representative (DER) of Host Campus**
- 5. Introduction of Guests**
- 6. Public Comments**
- 7. Review of Correspondence**
- 8. Approval of minutes of the October 2017 Quarterly Meeting (*Action Item*)**
- 9. Campus Updates**
- 10. Report of Chair – Andy Small**
- 11. Report of Executive Committee**
- 12. Report of Legislative Committee**
- 13. Report of Election Committee**
- 14. Officers and Committee Elections (*Action Item*)**

15. Report of Director – Jeff Brownfield

- a) **Classification Plan Update**
- b) **Class Consolidation**
- c) **Governance, Risk, and Compliance Audit Update**
- d) **Agency Budget/Staff Update**
- e) **Statutory Update – HB3185**
- f) **Legal Update**
- g) **Principal Administrative Appointments (Action Item)**

16. Other items as presented