

# **AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING**

*The State Universities Civil Service Employee Advisory Committee will convene its quarterly meeting on Thursday, July 12<sup>th</sup> and Friday, July 13<sup>th</sup>, 2018, 9:00 a.m. at the University of Illinois at Chicago's Student Center East in the Cardinal Room located at 750 South Halsted Street, Chicago, IL 60607.*

**Agenda Item Number**

**SUBJECT**

- 1. Call to Order – Chair Jill Odom**
- 2. Roll Call – Secretary Mary Schultz**
- 3. Designated Employer Representative (DER) of Host Campus**
- 4. Introduction of Guests**
  - a. Chief of Police, Kevin Booker (*University Police*)**
  - b. Director of Student Services, Clare K. Delaney (*Office of Academic Programs, College of Nursing*)**
- 5. Public Comments**
- 6. Review of Correspondence**
- 7. Approval of minutes of the April 2018 Quarterly Meeting (*Action Item*)**
- 8. Report of Chair – Jill Odom**
- 9. Report of SUCSS Executive Director – Cindy Neitzel**
  - a. Principal Administrative Appointments Update**
  - b. Agency Budget Update**
  - c. Grant Funded Employees**
  - d. Class Plan Update**
  - e. Governance Risk & Compliance Audit Update**

**f. Staffing Update**

**g. Legal Update**

**10. Report of Executive Committee**

**11. Report of Legislative Committee**

**12. Report of Election Committee**

**13. Representatives Terms**

**14. EAC Calendar**

**a. October 2018 – Council of Councils at UIUC**

**b. January 2019 – Systems Office in Urbana**

**c. April 2019 – EAC/HRDAC meeting at ISU or...**

**Topics/Workshop ideas**

**d. July 2019 – NIU ?**

**e. October 2019 – Council of Councils at UIC**

**• 2020 hosted by SIU-SOM**

**15. Campus Updates**

**16. Other items as presented**