

**AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE
ADVISORY COMMITTEE
EXECUTIVE COMMITTEE**

The Executive Committee of the State Universities Civil Service System Advisory Committee will meet on Monday, December 3rd @ 10:15 a.m., or as soon as the Election Committee adjourns, at the State Universities Civil Service System office at 1717 Philo Rd., Urbana, IL 61802

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order – Michael Pulley**
- 2. Roll Call – Secretary Vivian Williams**
- 3. Introduction of Guests**
- 4. Consideration of the Minutes from the
October 3rd and November 26th Executive Committee Meetings (Action Item)**
- 5. Review of Correspondence**
- 6. Public Comments**
- 7. Recommended Additions and Amendments to the
SUCSAC Constitution and Bylaws (Action Item)**
- 8. Recommended Additions and Amendments SUCSAC Member Manual (Action Item)**
- 9. Cloud Storage Solution for SUCSAC: Setup, Rules, and Procedures. (Action Item)**
- 10. Other Items as Presented**
- 11. Adjournment**