



State Universities Civil Service System  
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## **Agenda for the Human Resource Directors Advisory Committee Meeting**

**Date: February 16, 2024  
Time: 2:00 p.m. – 4:00 p.m.  
Via Teams**

- 1. Welcome and Introductions**
- 2. Report of the Executive Director – Gail Schiesser**
  - a. Open & Continuous Testing**
  - b. MAQs vs. Examination scoring**
  - c. Scoring Examinations**
  - d. Preparation, Use, and Maintenance of Registers**
- 3. Rule Proposals**
  - a. Rule of Three**
  - b. Extra Help**
  - c. Qualified Research Programs**
- 4. Class Plan Updates**
  - a. Recent Updates**
  - b. Pending Reviews**
- 5. Governance Risk and Compliance Audit Update**
- 6. Other Items as Presented**