



State Universities Civil Service System

1717 Philo Road, Suite 24

Urbana, IL 61802

217/278-3150

Agenda for the Human Resource Directors Advisory Committee Meeting

Date: August 16, 2019

Time: 10:00 a.m.

- 1. Welcome and Introductions**
- 2. Discussion on Discharge Hearings**
 - Review Rule Proposal
 - **This will NOT be an Action Item on the Merit Board Agenda, discussion only**
- 3. Grant Funded Employees**
 - Review of Rule Proposal
 - **This will NOT be an Action Item on the Merit Board Agenda, discussion only**
- 4. Update on Implementation of Exemption Procedures Manual**
- 5. Update regarding Rule Revisions**
 - Section 250.100 of the Code (80 Ill. Adm. Code §250.100) – Public Safety Transfers
 - Section 250.110 of the Code (80 Ill. Adm. Code §250.110) – Per Merit Board Update
- 6. Report of the Executive Director – Jeff Brownfield**
 - a. Class Plan Update (Architect and Electrician)
 - b. Governance Rick and Compliance Audit Update
 - c. Staffing Update
 - d. New Merit Board Members
- 7. Other Items as Presented**