



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: December 2, 2021
Time: 10:00 a.m. – 12:00 p.m.
Via WebEx

- 1. Welcome and Introductions**
- 2. Continuing Projects:**
 - a. Moving Procedures to Administrative Rules**
 - b. Qualified Research Program Project Update**
- 3. Proposed Modification to State Universities Civil Service Act**
 - a. ¶36(d)(4) – Modifies Benefit Recommendation to Benefit Minimums**
 - b. ¶36(h)(1) – Delegates to DERs the certification of to certify the names and addresses of the persons on employment registers**
 - c. ¶36(h)(2) – Delegates to DERs the maintenance of records of dismissals**
 - d. ¶45(a) – Adds Juneteenth as a Holiday under the Act**
- 4. Report of the Interim Executive Director – Gail Schiesser**
 - Class Plan Update**
 - Governance Risk and Compliance Audit Update**
 - Legal Update**
- 5. Other Items as Presented**