

AMENDED



AGENDA FOR THE 218th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

The University Civil Service Merit Board (Merit Board) will convene for its 217th Meeting at 1:00 p.m., Thursday, April 7, 2022, at the State Universities Civil Service System, 1717 Philo Road, Suite 24, Urbana, IL, and at the following locations:

Chicago State University
Cook Administration Building
9501 South King Drive
ADM Room 202
Chicago, IL

Governors State University
Room D34170
1 University Parkway
University Park, IL

Northern Illinois University
1120 East Diehl Road, Room 119
Naperville, IL

Eastern Illinois University
MLK Jr. University Union, Martinsville Room
1720 7th Street
Charleston, IL

Northeastern Illinois University
5500 North St. Louis Avenue
Student Union Building, Room 103 (Golden
Eagles Room)
Chicago, IL

Southern Illinois University Edwardsville
School of Dental Medicine
Alumni Conference Room, Room B273
2800 College Ave.
Alton, IL

Also, via live stream at the following address:

<https://multimedia.illinois.gov/sucss/sucss-live.html>

Note: If you are requesting to make public comments, you will need to contact Teresa Rademacher at teresar@sucss.illinois.gov by April 5, 2022, at 4:30 p.m. to receive additional information.

1. Call to Order and Roll Call –Julie Jones, Chair

Chair to call the meeting to order and roll call of members pursuant to Section 2.01 of the Illinois Open Meetings Act.

2. Consideration of participation by other Merit Board Members not physically present at meeting site – Action Item

The Merit Board will be asked to approve other Merit Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.

3. Approval of the Agenda for the 218th Meeting of the Merit Board – Julie Jones, Chair – Action Item

The Merit Board will be asked to approve the Agenda for the April 7 meeting.

4. Consideration of the Minutes of the 217th Meeting of the Merit Board, December 9, 2021 – Action Item

The Merit Board will be asked to approve the Minutes from the December 9, 2021 meeting.

5. Consideration of the Closed Minutes of the 217th Meeting of the Merit Board, December 9, 2021 – Action Item

The Merit Board will be asked to approve the Closed Minutes from the December 9, 2021 meeting.

6. Merit Board Reorganization – Action Item

The Merit Board will elect the following Officers – Chair, Vice-Chair, and two additional members to the Executive Committee. The Merit Board is also required to appoint a Secretary for the Merit Board.

7. Public Comments – Action Item

As of the publication of this Agenda, no requests have been submitted to present public comments.

8. Report of the Human Resource Directors Advisory Committee – Janice Bonneville, DER for Illinois State University

Ms. Bonneville will update the Merit Board on recent committee activities.

9. Report of the State Universities Employee Advisory Committee – Jill Odom, Chair

Chair Jill Odom will update the Merit Board on recent committee activities.

10. Consideration of Discharge Proceedings Number UIC-21-18 filed against James Kehoe by the University of Illinois at Chicago – Action Item

The Merit Board will be asked to consider and act on matters surrounding this discharge case. The Merit Board will then be asked to adopt a decision and order on this matter.

11. Update on proposed changes to the State Universities Civil Service Act, HB 5408

The Merit Board will be updated on the status of HB 5408.

12. Update on the proposed change to the Bylaws of the University Civil Service Merit Board

The Merit Board will be updated on the status of the proposed changes to the Bylaws of the University Civil Service Merit Board.

13. Governance, Risk, and Compliance Audit Program review of recent activities

The Merit Board will be updated on current audit activities, including a brief recap of on-site visits conducted since the last meeting and the status of current reports.

14. Report of the Executive Director – Gail Schiesser

The Executive Director's Report will include a recap of each of the following items:

- a. Budget Updates – FY22 & FY23*
- b. Classification/Examination Update*
- c. OAG Compliance Audit for FYs 20 and 21*

15. Report of Legal Counsel – Gail Schiesser

The Merit Board will be updated on recent legal activities, including discharge and demotion cases referred to the Merit Board and pending Administrative Review Cases.

16. Other Items as Presented

The next Meeting of the Merit Board is scheduled for Thursday, June 16, 2022.