

AGENDA FOR THE 228th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

Locations

The University Civil Service Merit Board (Merit Board) will convene for its 228th meeting at **1:00** p.m., Tuesday, August 19, 2025, at the following locations:

State Universities Civil Service System 1717 Philo Road, Suite 24 Urbana, IL

Chicago State University
Gwendolyn Brooks Library
Conference Room 352
9501 South King Drive
Chicago, IL

Governors State University

1 University Parkway

Room C3322

University Park, IL

Illinois State University 718 W. College Avenue Room NSB 201M Normal, IL Northern Illinois University Altgeld Hall, Room 203 Dekalb, IL

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

University of Illinois at Chicago
Discovery Partners Institute
200 S Wacker Drive
Conference Room 702
Chicago, IL

Also, via live stream at the following address:

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

Note: If you are requesting the opportunity to make public comments, you will need to contact Jenn Miles at iennm@sucss.illinois.gov by August 18, 2025, at 4:30 p.m. to receive additional information.

Agenda Items

1. Call to Order and Roll Call –John Butler, 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. <u>Consideration of participation by other Merit Board Members not physically present at the meeting site – Action Item</u>

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

3. <u>Approval of the Agenda for the 228th Meeting of the Merit Board – John Butler, Chair – Action</u> *Item*

The Merit Board will be asked to approve the August 19, 2025, meeting agenda.

4. <u>Consideration of the Minutes of the 227th Meeting of the Merit Board, April 22, 2025 – Action</u> *Item*

The Merit Board will be asked to approve the Minutes from the April 22, 2025, meeting.

5. Public Comments – *Action Item*

As of the publication of this Agenda, there has been one request to present public comments.

6. <u>Report of the Designated Employer Representative Group – John Acardo, DER for Northern</u> Illinois University

John Acardo, DER for Northern Illinois University, will update the Merit Board on recent DER group activities.

- 7. Report of the State Universities Employee Advisory Committee Jill Odom, Chair Chair Jill Odom will update the Merit Board on recent committee activities.
- 8. <u>Consideration of Discharge Proceedings Number ISAC-25-1 filed against Shumika Mobley by the Illinois Student Assistant Commission Action Item</u>

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.

9. <u>Consideration of Discharge Proceedings Number UIUC-25-8 filed against Robert King by the University of Illinois at Urbana-Champaign – Action Item</u>

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.

10. <u>Consideration of the FY 2027 Budget Recommendation for the State Universities Civil Service</u> System – *Action Item*

The Merit Board will be asked to approve the FY 2027 agency lump sum budget proposal, which will be presented to the Illinois Board of Higher Education for consideration in the yearly University System budget and approval process.

11. <u>Consideration to increase the fee for a Hearing Officer for the service of Discharge/Demotion Hearings – Action Item</u>

The Merit Board will be asked to approve the rate of pay for Hearing Officers for service on the discharge/demotion hearings.

12. <u>Classification</u>, Examination, and Compensation review of recent activities – Liz Borman

The Merit Board will be updated on current classification, examination, and compensation activities.

13. <u>Governance, Risk, and Compliance Audit Program review of recent activities – Brett</u> Wawrzynek

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. Staff Updates
- b. Budget Updates FY 25 and FY 26
- c. Police Testing

15. Report of Legal Counsel – Maggie Miller

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