AMENDED AGENDA FOR THE SPECIAL MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

Locations

The University Civil Service Merit Board (Merit Board) will convene for a Special Meeting at **11:00 a.m., Friday, October 16, 2026**, at the following locations:

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

Governors State University
1 University Parkway
Room C2315
University Park, IL

Illinois State University
718 W. College Avenue
Room NSB 101A
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 2017 (20th floor)
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, please contact Jenn Miles at jennm@sucss.illinois.gov by October 15, 2026, 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. Consideration of participation by other Merit Board Members not physically present at the meeting site – *Action Item*
   The Merit Board will be asked to permit other Merit Board members who are not physically present to participate actively by other means, in accordance with the Open Meetings Act requirements.

3. Approval of the Agenda for the Special Meeting of the Merit Board – John Butler, Chair – *Action Item*
   The Merit Board will be asked to approve the agenda for the October 16, 2026, meeting.

4. Public Comments – *Action Item*
   As of the publication of this Agenda, there have been no requests to present public comments.

5. Discussion of Plan for Evaluation of Executive Director
   Discussion regarding the proposed process, timeline, and criteria for the evaluation of the Executive Director, including performance goals, feedback, and next steps.

6. Discussion of Amending the Merit Board Bylaws to Increase the Quorum for the Executive Committee
   Discussion of amending the Merit Board Bylaws to increase the quorum for the Executive Committee.

7. Other Items as Presented
   The next meeting of the Merit Board is scheduled for Tuesday, November 17, 2026.