



AGENDA

FOR THE SPECIAL MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

The University Civil Service Merit Board (Merit Board) will convene for a Special Meeting at 1:00 p.m., Tuesday, December 5, 2017, at the State Universities Civil Service System (University System), 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following location:

NOTE: Location (same as last meeting)

**University of Illinois at Chicago
Human Resources Building
Room 201D
715 South Wood Street
Chicago, IL**

**Agenda
Item
Number**

SUBJECT

- 1. Call to Order and Roll Call – Chair Cole**
Chair to call meeting to order and roll call of members
- 2. Consideration of participation by other Merit Board Members not physically present at meeting site – Action Item**
Chair to ask for approval for Merit Board members, not physically present, to actively participate by other means in accordance with Open Meetings Act requirements.
- 3. Public Comments – Action Item**
No requests have been submitted to present public comments.
- 4. Consideration of the Minutes of the 204th Meeting of the Merit Board, September 19, 2017 – Action Item**

The Merit Board will be asked to approve the Minutes from the September 19, 2017 meeting.

5. Consideration of Discharge Proceedings Number UIC-17-17 filed against Tarretta Smith 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.

6. Consideration of Discharge Proceedings Number UIC-17-21 filed against Lashon Rollins 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.

7. Discussion and action on proposed change to the Merit Board Policy Relating to Employee Benefits – Action Item

The Merit Board will be asked to approve a specific change to the Merit Board Policy Relating to Employee Benefits.

8. Report of the State Universities Employee Advisory Committee – Andy Small, Chair, additional members, if necessary

Chair Andy Small and other members will update the Merit Board on recent committee activities.

9. Report of the Human Resource Directors Advisory Committee – Representative(s) from Committee

A representative(s) from the committee will update the Merit Board on recent committee activities.

10. External Investigation/Rulemaking – Action Item

The Merit Board will discuss the current status of the External Investigation by the OEIG and discuss the proposed recommendations by the University System office.

11. Report of Legal Counsel

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.

12. Consideration of the 2018 Schedule of Meetings of the Merit Board – Action Item

The Merit Board will be asked to review and adopt a meeting schedule for calendar year 2018.

13. Other Items as Presented