



AGENDA

FOR THE 213th MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD

The University Civil Service Merit Board (Merit Board) will convene for its 213th Meeting at **1:00 p.m., Thursday, August 13, 2020**, via Free Conference Call at (515) 604-9094, when prompted for the access code, enter **722042788#**. You will now be entered into the meeting. All connections will be muted.

Note: If you are requesting to make public comments, you will need to contact Teresa Rademacher at teresar@sucss.illinois.gov by August 11, 2020 at 4:30 PM to receive additional information.

Agenda Item Number

SUBJECT

- 1. Call to Order and Roll Call –Julie Jones, Chair**
Chair to call meeting to order and roll call of members per Executive Order 2020-07, issued on March 16, 2020 allows for the suspension of physical presents in regards to the Open Meetings Act.
- 2. Welcome new Merit Board Member – Jeff Brownfield**
One new member has been appointed since the last meeting of the Merit Board, Andrea Zopp, representing Chicago State University.
- 3. Consideration of the Minutes of the 212th Meeting of the Merit Board, May 14, 2020 – Action Item**
The Merit Board will be asked to approve the Minutes from the May 14, 2020 meeting.
- 4. Public Comments – Action Item**
No requests have been submitted to present public comments.
- 5. Consideration of the FY 2022 Budget Recommendation for the State Universities Civil Service System Office – Action Item**

The Merit Board will be asked to approve the FY 2022 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.

6. Discussion and action on proposed rulemaking to Section 250.110 of the Code (80 Ill. Adm. Code §250.110) – Action Item

The Merit Board will be updated on the status of the proposed rulemaking revisions to Section 250.110 of the Code regarding the various discharge changes. The Merit Board will be asked to authorize the submission of this proposed revision for the Second Notice Period and final JCAR review.

7. Report of the Executive Director – Jeff Brownfield and 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.

8. Other Items as Presented

The next meeting of the Merit Board is scheduled for Thursday, November 19, 2020,