



## **AGENDA**

### **FOR THE 214<sup>th</sup> MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

The University Civil Service Merit Board (Merit Board) will convene for its 214<sup>th</sup> Meeting at **1:00 p.m., Thursday, December 10, 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](mailto:teresar@sucss.illinois.gov) by December 8, 2020 at 4:30 PM to receive additional information.*

<b>Agenda Item Number</b>	<b>SUBJECT</b>
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**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. Approval of the Agenda for the 214<sup>th</sup> Meeting of the Merit Board – Julie Jones, Chair –  
Action Item**

*The Merit Board will be asked to approve the Agenda for the December 10, 2020 meeting.*

**3. Public Comments – Action Item**

*No requests have been submitted to present public comments.*

**4. Consideration of the Minutes of the 213<sup>th</sup> Meeting of the Merit Board, August 13, 2020 –  
Action Item**

*The Merit Board will be asked to approve the Minutes from the August 13, 2020 meeting.*

**5. Consideration of Discharge Proceedings Number UIC-20-13 filed against Vincent Bradford 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. Report of the Human Resource Directors Advisory Committee – Representative from Committee**

*A representative from the committee will update the Merit Board on recent committee 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. Update on adopted rulemaking to Section 250.110 of the Code (80 Ill. Adm. Code §250.110)**

*The Merit Board will be updated on the status of the adopted rulemaking to Section 250.110 of the Code regarding the various discharge changes.*

**9. Governance, Risk, and Compliance Audit Program review of recent activities – Lucinda Neitzel**

*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.*

**10. Report of the Executive Director – Jeff Brownfield**

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

- a. Budget Updates – FY20, FY21, and FY 22*
- b. Compliance Audit performed by the Auditor General*
- c. Classification/Examination Update*
- d. Principal Administrative Appointment (PAAs) Numbers*
- e. Meeting Times*

**11. 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.*

**12. Consideration of the 2021 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 2021.*

**13. Other Items as Presented**