



State Universities Civil Service System

1717 Philo Road, Suite 24

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Agenda for the Human Resource Directors Advisory Committee Meeting

Date: November 8, 2019

Time: 10:00 a.m.

- 1. Welcome and Introductions**
- 2. Discharge Rule – Revisions per the October Meeting**
- 3. Grant Funded Employees – Revisions per August Meeting**
- 4. Report of the Executive Director – Jeff Brownfield**
 - a. Class Plan Update
 - b. Governance Risk and Compliance Audit Update
 - c. Staffing Update
 - d. Legal Update
 - e. New Merit Board Members
 - f. Merit Board Recommendations – Review per the pending FLSA revisions
- 5. Other Items as Presented**