



## **AGENDA**

### **FOR THE 211<sup>th</sup> MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

*The University Civil Service Merit Board (Merit Board) will convene for its 211<sup>th</sup> Meeting at 1:00 p.m., Friday, January 17, 2020, at the State Universities Civil Service System (University System), 1717 Philo Road, Suite 24, Urbana, Illinois and via videoconference at the following locations:*

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

**&**

***Southern Illinois University Edwardsville***  
Office of Human Resources  
Rendleman Hall, Room 3234  
#6 Hairpin Drive  
Edwardsville, IL

**Agenda  
Item  
Number**

**SUBJECT**

- 1. Call to Order and Roll Call –Teresa Rademacher, Secretary for the Merit Board**  
*Secretary 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**  
*Secretary 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. Merit Board Reorganization – Action Item**

*The Merit Board will elect the following Officers – Chair, Vice Chair, and two additional members to the Executive Committee. The Merit Board is also required to appoint a Secretary for the Merit Board.*

**4. Consideration of the Minutes of the 210<sup>th</sup> Meeting of the Merit Board, December 17, 2019 – Action Item**

*The Merit Board will be asked to approve the Minutes from the December 17, 2019 meeting.*

**5. Public Comments – Action Item**

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

**6. Consideration of Discharge Proceedings Number UIC-19-17 filed against Chumita Underwood 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. Executive Session – Action Item**

*Executive Session to discuss security matters. This subject matter is specifically authorized for Executive Session discussion by the Illinois Open Meetings Act.*

**8. Consideration of the 2020 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 2020.*

**9. Other Items as Presented**