



## **AGENDA**

### **FOR THE 212<sup>th</sup> MEETING OF THE UNIVERSITY CIVIL SERVICE MERIT BOARD**

The University Civil Service Merit Board (Merit Board) will convene for its 212<sup>th</sup> Meeting at **1:00 p.m., Thursday, May 14, 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 May 13 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. Consideration of the Minutes of the 211<sup>th</sup> Meeting of the Merit Board, January 17, 2020 – Action Item**

*The Merit Board will be asked to approve the Minutes from the January 17, 2020 meeting.*

**3. Consideration of the Closed Session 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.*

**4. Consideration of the Closed Session Minutes of the 211<sup>th</sup> Meeting of the Merit Board, January 17, 2020 – Action Item**

*The Merit Board will be asked to approve the Minutes from the January 17, 2020 meeting.*

**5. Public Comments – Action Item**

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

**6. Consideration of Discharge Proceedings Number UIUC-19-9 filed against Nathan J. Turk by the University of Illinois at Urbana-Champaign – 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. Consideration of Discharge Proceedings Number CSU-19-1 filed against Drena Sneed by Chicago State University – 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.*

**8. Consideration of Discharge Proceedings Number UIUC-19-10 filed against Jeffrey Richards by the University of Illinois at Urbana-Champaign – 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.*

**9. Update and authorization for the Executive Director to implement and administer the Merit Board Budget for FY 2021 – Action Item**

*The Merit Board will be updated on the status of the budget and asked to adopt a resolution authorizing the Executive Director to implement the FY 2021 budget as funds become available*

**10. Annual Ethics Training for Merit Board Members and Staff**

*The Merit Board will be updated on the annual Ethics Training for calendar year 2020.*

**11. Update on emergency rulemaking to Section 250.90 of the Code (80 Ill. Adm. Code §250.90) regarding the extension of probationary periods**

*The Merit Board will be updated on the emergency rulemaking regarding the extension of probationary periods.*

**12. Update on proposed rulemaking to Section 250.110 of the Code (80 Ill. Adm. Code §250.110) regarding the discharge language**

*The Merit Board will be updated on the status of the proposed rulemaking regarding the discharges.*

**13. 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 – FY 2020 and FY 2021 – written report*

- b. Classification/Examination Update – written report*
- c. Audit Report – written report*
- d. Report of the Human Resource Directors Advisory Committee – Representative(s) from Committee –written Report*
- e. Report of the State Universities Employee Advisory Committee – Chair Odom – written Report*

**14. 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.*

**15. Other Items as Presented**