

1-11-2011

January 11, 2011

Civil Service Council

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#### Recommended Citation

Civil Service Council, "January 11, 2011" (2011). 2011. 1.  
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**Civil Service Council Minutes**  
**January 11, 2011**  
**Rathskeller Loft, University Union**  
**8:30am**

**Members Present:**

Angie Campbell, Paula Embry, Melissa Gordon, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Janet Werden, Julie Wilkerson

**Members Absent:**

Andrew Clapp, Melissa Coleman, Tami Duzan, Tonya Green, Patty Hood, Suzanne Mathews , Amy Richardson (Alt), Cindy Starwalt, Jennifer Stout

**Guests Present:**

Dr. Derek Markley, Special Assistant to the President; Chuck Philips, Director, Human Resources

- I. Angie Campbell, President, called the meeting to order at 8:30 am
- II. Minutes of 12/7/10 meeting were electronically approved
- III. Derek Markley
  - State Appropriations
    - Regulatory relief for purchases
    - Chief Procurement officer is in place
  - 3% institutional waiver limit
  - SURS 6% rule
  - K-12 unfunded mandates
  - Performance funding
- IV. Human Resources Report (Philips)
  - Chuck announced he is retiring end of February
  - Non-negotiated raises
- V. EAC Report (Philips)
  - Next meeting; January 27th & 28<sup>th</sup> at EIU
- VI. Old Business
  - Committee Assignments
  - Staff Senate update
- VII. New Business
  - Shared Governance Program
    - Examining policy and structures support at EIU
- VIII. Next Meeting – Tuesday, February 1, 2011

The meeting was adjourned at 9:45 am.

The next scheduled Civil Service Council meeting is Tuesday, February 1, 2011 at 8:30am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.