

**Human Resources Committee Memorandum**  
Board of Regents, State of Iowa

**Subject:** Draft Committee Work Plan – 2005-2006

**Prepared by:** Thomas A. Evans, Jr.

**Date Submitted:** March 2, 2005

September 14-15, 2005 UNI	December 14-15, 2005 ISU	March 22-23, 2006 Location TBA	June 21-22, 2006 Location TBA	September 27-28, 2006 Location TBA
<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>
<ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Discussion of Annual Governance Report on:     Regent Merit System     Fringe Benefits     Retirements and Faculty Resignations     Salaries</li> <li>• Anticipated issues for December 14-15 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Discussion of Annual Report on Diversity</li> <li>• Anticipated issues for March 22-23 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Discussion of 2006-2007 draft committee work plan</li> <li>• Discussion of salary policies for next fiscal year</li> <li>• Anticipated issues for June 21-22 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Approval of 2006-2007 work plan</li> <li>• Evaluation of progress re: 2004-2005 committee work plan</li> <li>• Anticipated issues for September 27-28 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Approval of minutes</li> <li>• Discussion of Annual Governance Reports on:     Regent Merit System     Fringe Benefits     Retirements and Faculty Resignations     Salaries</li> <li>• Appoint management bargaining teams for 2007-2009 contract negotiations</li> <li>• Anticipated issues for December meeting</li> </ul>