MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Report of the Human Resources Committee

Date: March 2, 2005

Recommended Actions:

Receive the report and consider recommendations of the Human Resources Committee.

Executive Summary:

Minutes

It is anticipated the Human Resources Committee will vote to accept the minutes of past meetings. (HR 1)

Work Plans

It is further anticipated that the Human Resources Committee will discuss and vote to accept its work plan for the remainder of the year (HR 2). The Committee will review a draft of the work plan for FY 2006 (HR 3).

Furlough Option SUI

The Human Resources Committee will discuss a new furlough option for career status professional and scientific staff at the University of Iowa (HR 4).

Closed Session Collective Bargaining Strategy

After discussing tentative agreements with the UNI-Faculty and the Campaign to Organize Graduate Students (COGS) in closed session, the Board is expected to ratify the agreements.


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