

**Contact: Tom Evans**

**HUMAN RESOURCES COMMITTEE REVISED WORK PLAN**

**Action Requested:** Consider for approval the revised committee work plan.

**Background:** The revised committee work plan reflects the Board of Regents revised meeting schedule and anticipated committee business.

May 3-4, 2006 UNI	June 21-22 Lakeside Laboratory	August 8-9, 2006 SUI	September 27-28, 2006 UNI	November 8-9, 2006 ISU
<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>	<b>Agenda</b>
<ul style="list-style-type: none"> <li>• Consideration of 2006-2007 committee work plan</li> <li>• Update on status of proposed revisions to Board Policy on hearings and appeal process</li> <li>• Consideration of salary policies for next fiscal year</li> <li>• Consideration of renewal of phased retirement policy</li> <li>• Consideration of revision of the Policy Manual to recognize exceptional performance by nonorganized P&amp;S staff</li> <li>• Consideration of extending lump sum furlough option</li> <li>• Anticipated issues for June 21-22 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Consideration of 2006-2007 committee work plan</li> <li>• Consideration of FY 2007 salary policies</li> <li>• Consideration of revision to Board Policy on TIAA-CREF convertibility</li> <li>• Report on salaries of presidents in peer group</li> <li>• Report on tuition assistance programs</li> <li>• Anticipated issues for August 8-9 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Consideration of revisions to Board Policy on hearings and appeal process</li> <li>• Executive Session – collective bargaining</li> <li>• Anticipated issues for September 27-28 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Session – collective bargaining</li> <li>• Anticipated issues for November 8-9 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Session – collective bargaining</li> <li>• Anticipated issues for December 11-12 meeting</li> </ul>