

Contact: Thomas 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.

February 1-2, 2006 ISU	May 3-4, 2006 UNI	August 8-9, 2006 SUI	September 27-28, 2006 UNI	November 8-9, 2006 ISU
Agenda	Agenda	Agenda	Agenda	Agenda
<ul style="list-style-type: none"> • Discussion of Annual Comprehensive Human Resources Report • Discussion of Annual Report on Diversity • Consideration of request for exception to Board Policy • Anticipated issues for May 3-4 meeting 	<ul style="list-style-type: none"> • Consideration of 2006-2007 committee work plan • Consideration of revisions to Board Policy on hearings and appeal process • Consideration of salary policies for next fiscal year (tentative) • Consideration of renewal of phased retirement policy • Anticipated issues for August 8-9 meeting 	<ul style="list-style-type: none"> • Evaluation of progress re: 2005-2006 committee work plan • Executive Session – Collective Bargaining • Anticipated issues for September 27-28 meeting 	<ul style="list-style-type: none"> • Executive Session – Collective Bargaining • Anticipated issues for November 8-9 meeting 	<ul style="list-style-type: none"> • Executive Session – Collective Bargaining • Anticipated issues for December 11-12 meeting