

**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 meeting schedule and anticipated committee business.

August 8-9, 2006 SUI	September 27-28, 2006 UNI	November 8-9, 2006 ISU	December 11-12, 2006 SUI	February 6-7, 2007 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>• Report on compensation of presidents in peer group</li> <li>• Anticipated issues for September 27-28 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Consideration of revisions to Board Policy on hearings and appeal process</li> <li>• Report on tuition assistance programs</li> <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>	<ul style="list-style-type: none"> <li>• Discussion of Annual Comprehensive Human Resources Report</li> <li>• Discussion of Annual Report on Diversity</li> <li>• Executive Session – collective bargaining</li> <li>• Anticipated issues for February 6-7 meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Session – collective bargaining</li> <li>• Anticipated issues for March 13-14 meeting</li> </ul>