

**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.

| September 14-15, 2005<br>UNI  | February 1-2, 2006<br>Des Moines   | May 3-4, 2006<br>SUI   | August 8-9, 2006<br>Dubuque   | September 27-28, 2006<br>UNI   |
|---|--|--|---|--|
| <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>• Consideration of revised 2005-2006 committee work plan</li> <li>• Discussion of review of Board Policy on hearings and appeal process</li> <li>• Consideration of amendment to administrative rules for family emergency care leave for Regent non-organized merit staff</li> <li>• Consideration of revision to institution benefit policies for family emergency care leave for non-organized faculty and P&amp;S staff</li> <li>• Anticipated issues for February 1-2 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Consideration of revisions to Board Policy on hearings and appeal process</li> <li>• Discussion of Annual Comprehensive Human Resources Report</li> <li>• Discussion of Annual Report on Diversity</li> <li>• Anticipated issues for May 3-4 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Consideration of 2006-2007 committee work plan</li> <li>• Consideration of SUI Graduate Student Dismissal Policy</li> <li>• Consideration of salary policies for next fiscal year</li> <li>• Anticipated issues for August 8-9 meeting</li> </ul> | <ul style="list-style-type: none"> <li>• Evaluation of progress re: 2005-2006 committee work plan</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> |