



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>

MEETING TYPE:	x	Staff	Date:	1/27/04
		Product/Project	Starting Time:	3:30 p.m.
		Special	Ending Time:	4:30 p.m.
			Place:	SU-18

CHAIRS: Jack Miyamoto **MEMBERS:** Jenny Akins, Terri Canela, Carmen Eckman, Suzanna Grenz, Nancy Horio, Kathleen Clay-Morrison, Patrick O'Brien, Jennifer Paris, Mary SanAgustin

RECORDER: Jack Miyamoto

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I. APPROVAL OF MINUTES			
1. Meeting of December 9, 2003	Action		5 min
II. OLD BUSINESS:			
1. Handout final draft: Classified Evaluation Process			5 min
III. NEW BUSINESS:			
1. HR Budget Draft Review 2004-05			15 min
2. Institutional Review (Draft)			20 min
3. Continue discussion on the recruitment and hiring of a more diversified faculty			10 min
IV. OTHER			5 min

NEXT MEETING: February 10, 2004 @ 3:30 p.m.