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| HRS PLANNING COUNCIL |
| AGENDA |

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|----------------------|---|------------------------|-----------------------|------------------|
| MEETING TYPE: | x | Staff | Date: | 2/10/04 |
| | | 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 Morrison, Patrick O'Brien, Jennifer Paris, Mary SanAgustin

RECORDER: Jack Miyamoto

| Order of Agenda Items | Desired Outcome | Resources Used | Time Allotted |
|---|-----------------|----------------|---------------|
| I. Approve minutes of January 27, 2003 | Action | | 5 min |
| II. OLD BUSINESS: | | | |
| 1. Human Resources Budget <ul style="list-style-type: none"> • Questions regarding budget detail | Discussion | | 5 min |
| III. NEW BUSINESS: | | | |
| 1. Presentation <ul style="list-style-type: none"> • Developing a Hispanic Serving Institution - Cecilia Rocha | Discussion | | 15 min |
| 2. Institutional Review (Draft) Nancy Horio | Discussion | | 20 min |
| 3. Strategies to increase the recruitment and hiring of a more diversified faculty | Discussion | | 10 min |
| IV. OTHER | | | 5 min |

NEXT MEETING: February 24, 2004 @ 3:30 p.m.