



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

MEETING TYPE:	x	Staff Product/Project Special	Date: Starting Time: Ending Time: Place:	3/09/04 3:30 p.m. 4:30 p.m. SU-18
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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 February 10, 2004	Action		5 min
II. OLD BUSINESS:			
1. Institutional Review- Status of Report	Discussion		10 min
2. HR Budget – Status	Discussion	Handout	10 min
III. NEW BUSINESS:			
1. Develop Specific Action Plan to Improve Diversity in Faculty Hiring	Discussion/ Action	Handout	30 min
IV. OTHER			5 min

NEXT MEETING: March 23, 2004 @ 3:30 p.m.