



<h2 style="margin: 0;">HRS PLANNING COUNCIL</h2> <h3 style="margin: 0; color: green;">AGENDA</h3>
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<b>MEETING TYPE:</b>	x	Staff	<b>Date:</b>	4/13/04
		Product/Project	<b>Starting Time:</b>	3:30 p.m.
		Special	<b>Ending Time:</b>	4:30 p.m.
			<b>Place:</b>	SU-18

**CHAIRS:** Jack Miyamoto      **MEMBERS:** Jenny Akins, Terri Canela, Eloisa Castro, 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 March 23, 2004	Action		5 min
<b>II. OLD BUSINESS:</b>			
1. Final Decision on Action Plan to Improve Diversity in Faculty Hiring	Discussion/Decision		50 min
<b>III. NEW BUSINESS:</b>			
1. None			
<b>IV. OTHER</b>			5 min

**NEXT MEETING: April 27, 2004 @ 3:30 p.m.**