



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

MEETING TYPE:	x	Staff	Date:	5/11/04
		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 April 13, 2004	Action		5 min
II. OLD BUSINESS:			
1. Review Draft of Activities That Will Be Used To Improve Diversity of Faculty Hiring	Action/Decision		50 min
III. NEW BUSINESS:			
1. None			
IV. OTHER			
1. Do we need to meet again?	Decision		5 min

NEXT MEETING: May 25, 2004