



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date: 05/24/2005
	<input type="checkbox"/>	Product/Project	Starting Time: 3:30 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time: 4:30 p.m.
			Place: SU-18

CHAIR: Jack Miyamoto **MEMBERS:** Jo Anne Giese, Carmen Eckman, Shawna Hearn, Nancy Horio, Ernie Carson, Suzanna Grenz, Bob Sasse, Mary San Agustin, Wendy Metzger

RECORDER: Jack Miyamoto **GUEST:** Sara Thompson

Order of Agenda Items	Time Allotted
------------------------------	----------------------

- | | |
|---|--------|
| I. APPROVAL OF MINUTES | |
| A. Meeting of May 10, 2005 | 5 min |
| II. SPECIAL PRESENTATION | |
| A. Institutional Review – Sara Thompson | 20 min |
| III. OLD BUSINESS | |
| None | |
| IV. NEW BUSINESS | |
| A. SPC Review – HRS FY06 Budget and AIP Goal #6 | 20 min |
| B. 2005-2006 HRSPC Meeting Schedule | 5 min |
| V. OTHER | 5 min |

NEXT MEETING: September 27, 2005 (SU-18)