



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

MEETING TYPE:	<input type="checkbox"/>	Staff	Date:	10/17/2006
	<input type="checkbox"/>	Product/Project	Starting Time:	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	Ending Time:	5:00 p.m.
			Place:	SU-18

CHAIR: John Tortarolo

MEMBERS: Ernie Carson, Debra Claypool, Molly Faulkner, Jo Anne Giese, Shawna Hearn, Lynne Henson, Nancy Horio, Kelley Hudson-Maclsaac, Brandon Whearty

RECORDER: Lisa Hornsby

Order of Agenda Items

I. APPROVAL OF MINUTES

A. Meeting of October 3, 2006

II. OLD BUSINESS

A. Human Resources Organization (Mandated Cost Position)

B. General Purpose Allocation

- a. \$200,000 Class Study
- b. \$30,000 Faculty Salary Survey & Analysis (*revised for updated cost estimate*)
- c. \$20,000 Ergonomic Chairs
- d. \$8,000 Team Life

C. Model EEO Plan

III. NEW BUSINESS

A. 75/25 Funds

B. Strategic Plan 2006-2007

IV. INFORMATION ITEMS

V. OTHER

NEXT MEETING: November 7, 2006