



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

<b>MEETING TYPE:</b>	<input type="checkbox"/>	Staff	<b>Date:</b>	9/19/2006
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	4:00 p.m.
	<input checked="" type="checkbox"/>	Council	<b>Ending Time:</b>	5:00 p.m.
			<b>Place:</b>	SU-18

**CHAIR:** John Tortarolo

**MEMBERS:** Ernie Carson, Kathleen Clay-Morrison, 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 May 2, 2006
  
- II. **OLD BUSINESS**
  - A. Human Resources Organization (Mandated Cost Position)
  
- III. **NEW BUSINESS**
  - A. General Purpose Allocation
    - a. \$200,000 Class Study
    - b. \$60,000 Faculty Salary Survey & Analysis
  - B. Model EEO Plan (Board Presentation)
  - C. Wellness Committee Presentation
  
- IV. **OTHER**

**NEXT MEETING:** October 3, 2006