

Human Resources Committee
AGENDA
25 September 2014
Board Conference Room
Phone Number: 320-0501 PIN: 9876

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
 - a. HRC TOR (revised 11-24-2011)
 - b. Final Policy Review Process
 - c. Policy Development Plan (academic year 2014-2015)
4. Approval of Minutes
 - a. Minutes of February 13, 2014
 - b. Minutes of Sept. 12, 2014
5. Old Business
 - a. HRC TOR (revised 11-24-2011)
6. New Business
 - a. Final Policy Review Process
 - b. Policy Development Plan (academic year 2014-2015)
7. Adjournment

Sent Documents: HRC TOR (revised 11-24-2011)
Final Policy Review Process
Policy Development Plan (academic year 2014-2015)
Minutes of February 13, 2014
Minutes of September 12, 2014