

Human Resources Committee  
AGENDA  
October 09, 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 as of 11-24-2014) & modification/changes
  - b. Policy 003 Tuition Waiver and Reduction
  - c. Faculty Performance Evaluation Tool
4. Approval of Minutes
  - a. Minutes of Sept. 25, 2014 (revised)
5. Old Business
  - a. HRC TOR (revised 11-24-2011 & its modification/changes)
6. New Business
  - a. Policy 003 Tuition Waiver and Reduction
  - b. Faculty Performance Evaluation Tool (Update)
7. Adjournment

Sent Documents: HRC TOR (revised 11-24-2011) & modifications/changes)  
Policy 003 Tuition Waiver and Reduction  
Mins. of Sept. 25, 2014 (draft for comments)  
Mins. of Sept. 25, 2014 (revised)