

Human Resources Committee  
AGENDA  
April 16, 2015  
President's Conference Room  
**Voip number: 4512 PIN: 2850**

1. Call to order
2. Roll call; declaration of quorum
3. Review of Agenda
  - a. Information sharing – COM-FSM PPP manual
  - b. Information sharing – COC (Council of Chairs)
  - c. HRC's revised TOR and Routing Procedure
  - d. (Policy 003) Administrative procedure – Tuition waiver & reduction
  - e. (Policy 003) Board policy – Tuition waiver & reduction
4. Approval of Minutes
  - a. Revised minutes of March 05, 2015 (electronic voting)
  - b. Minutes of March 19, 2015
5. Old Business
  - a. HRC's revised TOR and Routing Procedure
  - b. (Policy 003) Administrative procedure – Tuition waiver & reduction
  - c. (Policy 003) Board policy – Tuition waiver & reduction
6. New Business
  - a. Information sharing – COM-FSM PPP manual
  - b. Information sharing – COC (Council of Chairs)
7. Adjournment

Sent Documents:

HRC's revised TOR

HRC's routing procedure

Policy 003 (Administrative procedure – Tuition waiver & reduction

Policy 003 (Board policy) – Tuition waiver & reduction