

Contact: Marcia Brunson

**HUMAN RESOURCES COMMITTEE
SCHEMAN BUILDING
IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 1, 2006 – 3:45 PM – 4:15 PM**

Members: Rose Vasquez, Chair
 Tom Bedell
 Jenny Rokes
 Ruth Harkin
 President Michael Gartner (ex officio)
 President Pro Tem Robert Downer (ex officio)

Anticipated Action

- | | |
|--|----------------|
| a. HR Committee Revised Work Plan (Chair) | Information |
| b. Human Resources Comprehensive Report (Merit System, Fringe Benefits, Salary, Retirement and Resignations)
(Brunson/Gonzalez) | Receive Report |
| c. Annual Diversity Report (includes Minority and Women Educators Enhancement Program Report) (Brunson) | Receive Report |
| d. Request for Exception to Board Policy (Evans) | Decision |
| Chair Report | Board Action |