

**Contact: Thomas Evans**

**HUMAN RESOURCES COMMITTEE  
LAKESIDE LABORATORY  
OKOBOJI, IOWA  
June 22, 2006 -- 11:15 a.m. to 12:15 p.m.**

Members:     Rose Vasquez, Chair  
                  Robert Downer  
                  Amir Arbisser  
                  Jenny Rokes

Anticipated Action

- |   |             |
|---|-------------|
| a. Human Resources Committee Work Plan (Chair)                  | Information |
| b. FY 2007 Salary Policies (Evans)                              | Decision    |
| c. Revision to Policy Manual – TIAA-CREF Convertibility (Evans) | Decision    |
| d. Report on Salaries of Presidents in Peer Groups (Brunson)    | Information |
| e. Report on Tuition Assistance Programs (Brunson)              | Information |

Anticipated issues for August 8-9 meeting (Chair)

Chair Report	Board Action
--------------	--------------