



**HUMAN RESOURCES COMMITTEE  
JULY 20, 2010  
3:00 P.M.**

**BOARD ROOM  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

Committee Chair Ruth Grendahl calls the meeting to order.

- (1) Minutes of June 15, 2010 (pp. 1-3)**
- (2) Human Resources Update
- (3) Emeriti Recognition (pp. 4-5)**
- (4) Recognition of Presidential Years of Service (pp. 6-7)
- (5) Staffing Report (pp. 8-18)
- (6) Implementation of Human Resources Strategic Plan (pp. 19-24)
- (7) Discussion of Committee Goals

Members

Clarence Hightower, Chair  
Thomas Renier, Vice Chair  
Cheryl Dickson  
Dan McElroy  
David Paskach  
Christine Rice  
Scott Thiss

**Bolded** items indicate action required.