



HUMAN RESOURCES COMMITTEE
JULY 15, 2008
2:00 P.M.

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

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 May 21, 2008 (pp. 1-2)**
- (2) Human Resources Update
- (3) Emeriti Recognition (pp. 3-4)**
- (4) Presidential Years of Service (pp. 5-6)

Members

Ruth Grendahl, Chair
David Paskach, Vice Chair
Cheryl Dickson
David Olson
Thomas Renier
Christine Rice
Scott Thiss
Vacancy

Bolded items indicate action required.