BACKGROUND
The Human Resources Division is undertaking a strategic planning process to develop a long term plan. This process must be inclusive of all stakeholders to be successful. The Board of Trustees and the Human Resources Committee of the Board are key stakeholders.

Chair Grendahl and Vice Chancellor Lamb will lead the discussion, seeking information and feedback from the committee on the development of a divisional long term strategic plan.
Committee: Human Resources Committee  
Date of Meeting: September 8, 2009

Agenda Item: Human Resources Strategic Plan

Cite policy requirement, or explain why item is on the Board agenda:
The Human Resources Division seeks information from the committee on how best to receive feedback from the committee members related to development of a divisional long term strategic plan.

Scheduled Presenter(s):
Ruth Grendahl, Chair of the Human Resources Committee
Lori Lamb, Vice Chancellor for Human Resources

Outline of Key Points:
- How best to obtain board member input in the Human Resources strategic planning process

Background Information:
The Human Resources Division is undertaking a strategic planning process to develop a long term plan, including goals, objectives, action plans and measurements. This process must be inclusive of all stakeholders to be successful. The Board of Trustees and the Human Resources Committee of the Board are key stakeholders.