

## **Agenda for HR Redesign Senior Advisory Group Meeting (Mar 20, 2007)**

- 11:00 AM Introduction
- Introduce Members
  - Recap of the Segal Sibson Report
  - Discussion of Senior Advisory Group's Role and Responsibilities
- 11:20 AM Update on Redesign Efforts
- Work Completed to Date
  - Work in Progress
  - Today's Meeting Objectives
    - o Discuss and Provide Input on HR Principles and Charter
    - o Discuss and Provide Input on HR Processes for Review
    - o Discuss and Provide Input on Communication Strategy
      - Discuss Customer Input and Expectations
- 11:30 AM Lunch Served
- HR Principles and Charter; Discussion, Approval
- Review of Draft HR Principles and Charter
  - Discussion
  - Group Recommendations/Support for HR Principles and Charter
- 11:45 AM HR Process Review Discussion
- Discuss Lists of HR Processes Forwarded by Segal-Sibson Following UAF and Statewide Interviews
  - Discuss List of HR Processes Suggested by HR Staff
  - Identification of HR Processes Recommended for Review by Senior Advisory Group
  - Prioritization of HR Processes Recommended for Review by the Senior Advisory Group
- 12:20 PM Communication Strategy Discussion
- Critical Communication Goals
  - Communication Methods Review
    - o Customer Input and Expectation Discussion
- 12:55 PM Frequency of Meetings  
Next Meeting
- 1:00 PM Adjourn