Personnel Committee
March 7, 2014 1:00 pm – 3:00 pm
1800 Grant St, 6th Floor Denver Conference Room

Attending: John McDowell, Jill Pollock, Gail Katz, David Forlani, Bruce Neumann, Mark Stanker, Isabella Muturi Sauve, Melinda Piket-May

On the Phone: Rob MacLaren

Others attending: Steve Murphy & Mark Friedman, AON Hewitt

AON Hewitt 2013 Benefits Assessment Study Executive Summary, Jill Pollock

Jill gave a brief introduction to the report before handing over the discussion to Mark Friedman and Steve Murphy for a detailed discussion of the report. Discussion ensued.

2nd Quarter CU Health Plan Report, Mark Stanker

Mark discussed the 2nd quarter report in detail. Discussion followed.

Discussion on the Personnel Committee's Subcommittee

Members discussed the formation of a sub-committee. Melinda noted that the charge of the subcommittee needs to be different than the charge of the Personnel committee and that members of the sub-committee will need to be approved by the Faculty Council.

In the ensuing discussion, members agreed to fill the vacant committee positions with campus representatives instead of forming a subcommittee. Vice-chair Gail Katz indicated that she would contact Isabella to set up a conference call with committee members on the next steps in filling the vacancies.

Adjournment

There being no other business, the meeting was adjourned at 3:15 pm. The next meeting will be on April 4, 2014 in the Denver conference room, 1800 Grant St, Denver 80203.