



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
HUMAN RESOURCES

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**Board of Trustees
Division of Human Resources Committee Meeting**

AGENDA

Friday, April 19, 2013
Alumni-Foundation Event Center, Room 103
Time: 11:00 AM – 1:00 PM

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- | | |
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| I. Call to Order | Mr. Al Lineberry, Jr., Chair |
| II. Roll Call | Ms. Mary E. Wright |
| III. Approval of Minutes | Mr. Al Lineberry, Jr., Chair |
| IV. Peoplefluent | Ms. Sylvia C. Anderson |
| V. Banner HR/Payroll Reporting Capabilities | Mr. Maurice A. Warren |
| a. HR Data Mart | |
| b. WebFocus | |
| c. Banner Hosting (DHR Testing) | |
| VI. FY 2013-2014 Budget Allocation Process – Updated Timeline | Ms. Linda R. McAbee |
| VII. Diversity Committee Appointment and Charge | Ms. Linda R. McAbee |
| VIII. Division of Human Resources' New Hires | Ms. Linda R. McAbee |
| IX. Closed Session | Dr. J. Charles Waldrup |
| X. Other Business | Mr. Al Lineberry, Jr., Chair |
| XI. Adjournment | |

EXPLORE
DISCOVER
BECOME