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BOARD COMMITTEE ON HUMAN RESOURCE SERVICES

JAN 8 - 1998

Tuesday, January 6, 1998
10:00 a.m.

Summary

The Board Committee on Human Resource Services was held on Tuesday, January 6 at 10:00am. Vice Chairman Dyson chaired the meeting.

The Monthly Activity Report was given by Vice Chancellor Jack L. Calabro.

Staff Report

The following activities were reported:

- Employee records have been verified. Address changes have been implemented to ensure accurate W2 reporting.
- Completed W2 preparation. Genesys will produce and mail forms the week of January 23, 1998.
- Compared health benefit costs from FY'92 to FY'97 showing significant savings attributed to changes in plan design, changes to managed care and improved utilization review. Had changes not taken place it is estimated employee health care costs would have doubled since 1993. Instead, we are now saving over three million a year.

The Committee adjourned to closed session pursuant to Sections 2.c.1 and 2.c.2 of the Open Meetings Act to consider matters pertaining to personnel appointments and collective bargaining.

The Committee returned to open session and referred Personnel Report addenda and several settlements to the whole Board for approval at today's meeting.