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**BOARD COMMITTEE ON HUMAN RESOURCES SERVICES**

Tuesday, 3 November 1998, 10:00 a.m.

**SUMMARY**

The meeting of the Board Committee on Human Resources was held on Tuesday, November 3, 1998, at 10:00 a.m. Chairman James Dyson called the meeting to order. Minutes of the September 29, 1998 Board Committee meeting were approved. During the meeting it was reported that:

- ▶ The intergovernmental agreement for staff development has been signed by the Commissioner of the Department of Personnel, Mr. Glenn E. Carr.
- ▶ A total of 86 resumes have been referred to the Office of Information Technology for their review and potential interviews. Position recruitment ads have been placed with major media and trade publications. In addition, DeVry Institute, IIT, Loyola, UIC, DePaul, and NIU were contacted and notified of the vacancies. Until OIT is fully staffed, HR will have to continue its aggressive advertising campaign for these positions.
- ▶ The Group Life Insurance contract with the Guardian and the General American PPO contract were renewed for one year as of October 1, 1998.