



Center *for* Research Libraries
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GLOBAL RESOURCES NETWORK

Name:	Human Resources & Compensation Committee.
Authority:	<i>Bylaws</i> , as amended 27 April 1990, Article VII, Section 3.
Type:	Standing.
Term of Chair:	One year.
Term of Members:	Two years, staggered.
Date Established:	September 18, 1980.
Charge Statement:	To receive on behalf of the Board of Directors personnel grievances and appeals presented to the Board of Directors and to recommend appropriate action to the Board as the final authority. To monitor the Center's personnel policies, including salary administration and benefits programs, and to recommend appropriate modifications to the Board of Directors. To propose to the Board of Directors an annual staff compensation package.
Composition:	Chair and three members appointed by the Chair of the Board and confirmed by a majority vote of the Board members voting; the Chair of the Board and President serve <u>ex officio</u> .
Minutes:	Informal, presented in Committee report to the Board of Directors.
Staff Liaison:	Human Resources Manager
Frequency of Meetings:	As necessary, but at least once a year.