



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, January 29, 2019

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

| | |
|---------------------------------|-------|
| Dr. Michael Dennis, Chair | _____ |
| Dr. Malcolm Dorman, Vice Chair | _____ |
| Mr. Anthony Barbar (ex-officio) | _____ |
| Mr. Brent Burns | _____ |
| Mr. Abdol Moabery (ex-officio) | _____ |

PARTICIPATING BOT MEMBERS

| | |
|-------------------------|-------|
| Mr. Shaun Davis | _____ |
| Dr. Jeffrey Feingold | _____ |
| Mr. Brad Levine | _____ |
| Mr. Kyle MacDonald | _____ |
| Mrs. Mary Beth McDonald | _____ |
| Mr. Robert Rubin | _____ |
| Mr. Robert Stilley | _____ |
| Dr. Kevin Wagner | _____ |