



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, February 18, 2014

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation, ensure quorum and approve the minutes of the October 19, 2011 Personnel and Compensation Committee meeting.

COMMITTEE MEMBERS

Mr. Julius "Butch" Teske, Chair _____

Mr. Thomas Workman, Vice Chair _____

Mr. Anthony Barbar (ex-officio) _____

Mr. David Feder _____

Mr. Robert Stilley _____

PARTICIPATING BOT MEMBERS

Mr. Patrick Callahan _____

Mr. Daniel Cane _____

Dr. Jeffrey Feingold _____

Mr. Abdol Moabery _____

Dr. Ronald Nyhan _____

Mr. Robert Rubin _____

Mr. Paul Tanner _____

Dr. Julius "Butch" Teske _____