



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, June 7, 2016

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Thomas Workman, Chair	_____
Mr. Anthony Barbar (ex-officio)	_____
Mr. Dan Cane (ex-officio)	_____
Mrs. Mary Beth McDonald	_____
Mr. Abdol Moabery	_____

PARTICIPATING BOT MEMBERS

Dr. Christopher Beetle	_____
Mr. Michael Cairo	_____
Mr. Shaun Davis	_____
Dr. Michael Dennis	_____
Dr. Malcolm Dorman	_____
Dr. Jeffrey Feingold	_____
Mr. Robert Rubin	_____
Mr. Robert Stilley	_____