



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, May 11, 2010

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved.

BACKGROUND INFORMATION

Personnel and Compensation Committee Members:

Mr. David Feder, Chair	_____
Mr. Anthony Barbar, Vice Chair	_____
Mrs. Nancy Blosser, ex-officio	_____
Mr. Robert Stilley	_____

Participating BOT Members:

Dr. William Bryant	_____
Mr. David Feder	_____
Dr. Jeffrey Feingold	_____
Mr. Armand Grossman	_____
Dr. Rajendra Gupta	_____
Dr. Timothy Lenz	_____
Mr. Robert Rubin	_____
Ms. Tiffany Weimar	_____
Mr. Tom Workman	_____
