



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Tuesday, January 26, 2016

SUBJECT: ROLL CALL

PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure quorum.

COMMITTEE MEMBERS

Mr. Julius "Butch" Teske, Chair _____
Mr. Anthony Barbar (ex-officio) _____
Mr. Dan Cane (ex-officio) _____
Mrs. Mary Beth McDonald _____
Mr. Thomas Workman _____

PARTICIPATING BOT MEMBERS

Dr. Christopher Beetle _____
Mr. Shaun Davis _____
Dr. Michael Dennis _____
Ms. Kathryn Edmunds _____
Dr. Jeffrey Feingold _____
Mr. Abdol Moabery _____
Mr. Robert Rubin _____
Dr. Julius "Butch" Teske _____