



Item: PC: A-M

PERSONNEL AND COMPENSATION COMMITTEE

Wednesday, November 16, 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	___