



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
January 14, 2013; 1:00 p.m. to 2:00 p.m.**

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Craven Crowell	3
2.	Election of Committee Chair	Vote	Craven Crowell	2
3.	February 20, 2012 Meeting Minutes*	Vote	Chair	4
4.	Other Business	Discussion	Chair	1
	Convene Executive Session	--	--	45
	February 20, 2012 Executive Session Meeting Minutes*	Vote	Chair	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Contract Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	Personnel	--	Chair	--
	Reconvene General Session	--	--	--
5.	Vote on Matters from Executive Session	Vote	Chair	4
6.	Adjourn	--	Chair	1

**Background material enclosed or will be distributed prior to meeting.*

***All times shown in the Agenda are approximate.*