



Human Resources and Governance (HR&G) Committee Meeting
Room 168; 7620 Metro Center Drive, Austin, Texas
March 18, 2013; 2:30 p.m. to 5:00 p.m.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Chair	5
2.	January 14, 2013 General Session Meeting Minutes	Vote	Chair	5
3.	Human Resources Operations Report	Discussion	Chuck Manning	15
4.	2013 Bylaws Revision Review	Discussion	Chair	15
5.	Recommendation regarding Committee Charter	Vote	Chair	15
6.	Annual Status Report from Benefits Committee	Discussion	Chuck Manning	10
7.	Consideration of Board Training Opportunities	Discussion	Chair	10
8.	2013 Meeting Planner	Discussion	Chair	5
9.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	60
	January 14, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Trip Doggett	--
	Recommendation regarding Ratification of Officers	Discussion	Trip Doggett	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	--
	Contract Matters	Discussion	Staff	--
	Reconvene General Session	--	--	--
10.	Vote on Matters from Executive Session	Vote	Chair	5
11.	Adjourn	--	Chair	--

**All times shown in the Agenda are approximate, at best, and should not be relied upon for scheduling. Matters may be taken out of Agenda order or prior to their estimated time.*

The next regularly scheduled HR&G Committee Meeting is expected to be held on May 13, 2013 at 7620 Metro Center Drive, Austin, Texas.