



Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
May 13, 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.	March 18, 2013 General Session Meeting Minutes	Vote	Chair	5
3.	Human Resources Operations Report	Discussion	Chuck Manning	15
4.	Bylaws Review	Discussion	Chair	20
5.	Recommendation Regarding Committee Charter	Vote	Chair	10
6.	Review of Q1 2013 Key Performance Indicators (KPIs)	Discussion	Paula Feuerbacher	10
7.	Other Business	Discussion	Chair	5
	Convene Executive Session	--	--	75
	March 18, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Staff	--
	Litigation and Regulatory Matters	Discussion	Staff	--
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	--
	Contract Matters	Discussion	Staff	--
	General Session	--	--	--
8.	Vote on Matters from Executive Session	Vote	Chair	5
9.	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 July 15, 2013, at 7620 Metro Center Drive, Austin, Texas.