



Human Resources and Governance (HR&G) Committee Meeting  
Room 168; 7620 Metro Center Drive, Austin, Texas  
February 10, 2014; 1:00 p.m. to 4:00 p.m.\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, Announce Proxies and Segment Alternates	--	Board Chair	2
2.	Committee Membership	Discussion	Board Chair	3
3.	Election of Committee Chair	Vote	Board Chair	3
4.	Election of Committee Vice Chair	Vote	Chair	2
5.	Designation of Committee Secretary	Vote	Chair	2
6.	November 18, 2013 General Session Meeting Minutes	Vote	Chair	3
7.	Recommendation regarding Committee Charter	Vote	Chair	25
8.	Human Resources Operations Reports	Discussion	Chuck Manning	20
9.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair	5
10.	Key Performance Indicators (KPIs)	Discussion	Paula Feuerbacher	10
10.1	Update on 2013 4 <sup>th</sup> Quarter and YTD KPI Performance	--	--	--
10.2	Review 2014 KPI Matrix	--	--	--
11.	Bylaws Revisions	Discussion	Bill Magness	20
11.1	Board Member Eligibility Requirements	Discussion	--	--
12.	Annual Status Report from Benefits Committee	Discussion	Chuck Manning	10
13.	Board Training Opportunities	Discussion	Bill Magness	5
14.	Other Business	Discussion	Chair	5
	<b>Convene Executive Session</b>	--	--	60
	November 18, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Bill Magness	--
	Security, Compliance and Risk Management Matters	Discussion	Chuck Manning	--
	Contract Matters	Discussion	Bill Magness	--
	<b>Reconvene General Session</b>	--	--	
15.	Vote on Matters from Executive Session	Vote	Chair	5
16.	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 April 7, 2014 at 7620 Metro Center Drive, Austin, Texas.