



Nominating Committee Meeting
Room 206; 7620 Metro Center Drive, Austin, Texas
April 7, 2014; 11:00 a.m. to 12:00 p.m.**

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Chair	4
2.	January 14, 2013 Meeting Minutes	Vote	Chair	1
3.	Other Business	Discussion	Chair	--
	Convene Executive Session	--	--	50
	January 14, 2013 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair/ Vice-Chair	--
	Contract Matters	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	Reconvene General Session	--	--	--
4.	Vote on Matters from Executive	Vote	Chair/ Vice-Chair	5
5.	Adjourn	--	Chair	--

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

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

The next regularly scheduled Nominating Committee Meeting is expected to be held on
June 9, 2014 at 7620 Metro Center Drive, Austin, Texas.