



Nominating Committee Meeting  
Room 206; 7620 Metro Center Drive, Austin, Texas  
October 14, 2014; 11:00 a.m. to 6:00 p.m.\*

*The Nominating Committee meeting will commence at 11:00 a.m. or immediately following the conclusion of the Board of Directors meeting if the Board of Directors meeting runs beyond its scheduled 11:00 a.m. conclusion time.*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	Discussion	Chair	5
2.	September 17, 2014 Meeting Minutes	Vote	Chair	4
3.	Other Business	Discussion	Chair	--
	<b>Convene Executive Session</b>	--	--	410
	September 17, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Contract Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	<b>Reconvene General Session</b>	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	--
5.	Adjournment	--	Chair	1

*\*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 Nominating Committee Meeting is expected to be held on  
November 3, 2014, at 7620 Metro Center Drive, Austin, Texas.