



Human Resources and Governance (HR&G) Committee Meeting  
 Room 168; 7620 Metro Center Drive, Austin, Texas  
 February 8, 2016; 1:00 p.m. to 3:00 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 and Committee Vice Chair	Vote	Board Chair	5
4.	Designation of Committee Secretary	Vote	Chair	2
5.	December 7, 2015 General Session Meeting Minutes	Vote	Chair	3
6.	Recommendation regarding Proposed Revisions to Committee Charter	Vote	Chair	10
7.	Recommendation regarding Election of Chief Executive Officer and Ratification of Officers	Vote	Chair	10
8.	Human Resources Operations Report	Discussion	Shirley White	20
9.	Q4 2015 Key Performance Indicator Review	Discussion	Betty Day	10
10.	Annual Review of Governing Documents	Discussion	Chair	10
11.	Other Business	Discussion	Chair	--
	<b>Convene Executive Session</b>	--	--	40
	December 7, 2015 Executive Session Meeting Minutes	Vote	Chair	--
	Personnel	Discussion	Chair	--
	Litigation and Regulatory Matters	Discussion	Chad Seely	--
	Security, Compliance and Risk Management Matters	Discussion	Staff	--
	Contract Matters	Discussion	Chad Seely	--
	<b>Reconvene General Session</b>	--	--	--
12.	Vote on Matters from Executive Session	Vote	Chair	5
13.	Adjournment	--	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 18, 2016 at 7620 Metro Center Drive, Austin, Texas.