



Item: PC: A-M

## PERSONNEL & COMPENSATION COMMITTEE

Wednesday, April 15, 2009

**SUBJECT: ROLL CALL AND THE APPROVAL OF MINUTES**

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### PROPOSED COMMITTEE RECOMMENDATION

Initiate roll call to document member participation and ensure appropriate quorum numbers are achieved as well as approve the February 25, 2009 minutes

### BACKGROUND INFORMATION

Personnel & Compensation Committee Members:

Mr. David Feder, Chair	_____
Mr. Anthony Barbar, Vice Chair	_____
Mr. Robert Stilley	_____
Mr. Scott Adams, ex officio	_____
Mrs. Nancy Blosser, ex officio	_____

Participating BOT Members:

Mr. Abraham Cohen	_____
Dr. William Bryant	_____
Mr. Armand Grossman	_____
Dr. Rajendra Gupta	_____
Mrs. Lalita Janke	_____
Mrs. Sherry Plymale	_____
Dr. Eric Shaw	_____
Mr. Tom Workman	_____

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Supporting Documentation:  
Minutes

Personnel & Compensation Committee February 25, 2009

