



Nominating Committee Meeting  
Room 206; 7620 Metro Center Drive, Austin, Texas  
December 8, 2014; 11:30 a.m. to 12:30 p.m.\*\*

Item	Topic	Topic Type	Presenter	Time Allocation in Minutes
1.	Call General Session to Order, and Announce Proxies and Segment Alternates	--	Chair	3
2.	October 14, 2014 Meeting Minutes	Vote	Chair	1
3.	Other Business	Discussion	Chair	1
	<b>Convene Executive Session</b>	--	--	55
	October 14, 2014 Executive Session Meeting Minutes	Vote	Chair	--
	Litigation and Regulatory Matters	Discussion	Chair	--
	Contract Matters	Discussion	Chair	--
	Security, Compliance and Risk Management Matters	Discussion	Chair	--
	Personnel	Discussion	Chair	--
	<b>Reconvene General Session</b>	--	--	--
4.	Vote on Matters from Executive Session	Vote	Chair	--
5.	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.*