



AGENDA

Personnel Committee Special Meeting

Monday, December 12, 2011
at 12:00 p.m.

- I. Request for Approval of the Minutes of the November 4, 2011 Personnel Committee Meeting
- II. Status Update: Compensation Request for Proposal
- III. Executive Session:
 - Review of Draft Affirmative Action Plan
 - Review of Senior Management Performance, Evaluations and Compensation
- IV. Personnel Committee Search Report
- V. Old Business
- VI. New Business
- VII. Adjournment