



**Personnel Committee**  
Special Telephonic Meeting

Being held on  
**Wednesday, January 26, 2011**  
at 9:00 a.m.

- I. Request for Approval of the December 2, 2010 and January 13, 2011  
Personnel/Compensation Committee Meeting Minutes
- II. Executive Session – Personnel Search Committee Report
- III. Old Business
- IV. New Business
- V. Adjournment