



**Board of Trustees
Compensation and Labor Committee Meeting
President's Boardroom, Millican Hall, 3rd Floor
August 5, 2014**

MINUTES

CALL TO ORDER

Chair John Sprouls called the meeting to order at 10:30 a.m. Committee member Marcos Marchena was present. Committee members Jim Atchison, Ray Gilley, and Clarence Brown attended via teleconference. Trustee Beverly Seay attended via teleconference.

MINUTES APPROVAL

The minutes of the November 14, 2013, and November 18, 2013, meetings were approved as submitted.

NEW BUSINESS

Discussion of the annual presidential performance and compensation review cycle and assessment questions (INFO-1)

Marvin Pyles, Associate Vice President and Chief Human Resources Officer, described the process for the board's annual presidential performance review. The assessment questions for this review were presented to the committee. After discussion, the committee members unanimously approved the assessment questions and the recommended process for the review.

CLOSING COMMENTS

There being no further discussion, Chair Sprouls adjourned the meeting at 10:40 a.m.

Respectfully submitted:



Marvin L. Pyles
Associate Vice President and
Chief Human Resources Officer

August 5, 2014
Date