



Board Governance Committee
Agenda Item 7

March 14, 2016

Item Name: Delegation of CEO Selection

Program: Board Governance

Item Type: Action

Mr. Slaton will facilitate a discussion of whether the delegation of the CEO selection should be recalled from the Performance, Compensation & Talent Management Committee to the Board.

Attachment

Attachment 1 – Board Governance Policy

MATTHEW G. JACOBS

General Counsel