



Board Governance Committee  
**Agenda Item 7**

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April 20, 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

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**MATTHEW G. JACOBS**

General Counsel