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& XUULFXOXP†'HJUHH 5HTXLUHPHQWV†\*UDGLQJ 3ROLFLHV†3URJUDP 'HYHOR  
\$FFUHGLWDWLRQ†3URIHVVLQRQDO 'HYHORS P†XGJ #3ULRQJ D P R5HVLVH4†3 Q W@QL

& pX) pXX¥|'YT'e' ... P' É õŠ& "UB-Óp c' u@'V †EÓ 6:@' X¥4 i•• 0 1X`

&RRN

'D\R 'LJJV (OOHQ :DOO /DXUD :DOVK 'HEUD :LOHQVN\

&RXQFLO 0HPE HUXV 6\$FKXHEQW W

&RXQFLO 0HPE 7RUG35LHVH8DWUULHUR 0V %RE 'DYLW /D  
-DH /DEUHFTXH 0DQG\ /LDQJ \*KLJODLQH 0D]H

&RXQFLO 0HPE 6XUV 6\$%HIOQWRQ &\QWKLD 'HZDU 6WDQ  
2WKHU 6HQDWH 0HPE 6HULD BUHFV H QWH 6DUDK 7KRPSVRQ

\*XHVWRUHQ %HOO 3DPHOD 0HU\ %HFN\ 3HUHOOL

, &DOO WR 2UGHU

,, \$GRSWLRQ RI \$JHQGD

,,, 3XEOLF &RPPHQW

x \$ SRHP UHGD LQWR WKH UHFRUG RI WKH \$FDGHPLF 6HQ

, GUHDPHG , VDZ EODFN EHDUGHG  
\$ODQ \*LQVEXUJ DV OLYH DV \RX DQG PH  
GHFODLPLQJ :LOOLDP %ODNH RQ WKH 5DP 3OD]D  
DV D ULYHU RI VWXGHQWV UDQ WKURXJK  
HDS0XJJHG ,SRG GHDI WR WKH ZRUOG  
WKH W\JHU W\JHU EXUQLQJ EULJKW  
ZDV 3RHWU\ DQG 5HYROXWLRQ LQ WKH  
IRUHVW RI WKH QLJKW  
:DV ULJKW KHUH

, GUHDPHG , VDZ ZKLWH EHDUGHG  
:DON :KLWPDQ SHGGOLQJ /HDYHV RI \*UDVV  
IURP FODVV WR FODVV OLNH KH GLG

([HFXWLYH &RXQFLO 0HHWLQJ 0D\

6 HFRQQ UHLVHGHQW 5RVDUHQ 9LOODVDQD UHSRUW  
x 7KDQN \RX .DUHQ DQG )UHG IRU JUHDW H[DP SOHV DV JX  
x , HQFRXUDJH \RX WR UHVSRRG WR WKH VXUYH\ RQ WKH  
ILQLVKHG PDNH VXUH \RX KDYH D FKDQFH WR FRPPHQW

6 HFUHWDU\ /LOOUDHSDUWHMR 'XFN  
x \$WWHQGHG WKH 6/2 &RPPLWWHH PHHWLQJ WKH \$FFUHG  
(TXLW\ 6WUDWHJLHV &RPPLWWHH DQG WKH UG 9LVLRQ  
x 7KH(6 &RPPWMMHQJ QHHGV PHPEHUV \$ 6WXGHQW (TXLW  
6WDXKIDQFHORU LQ 1RYHPEHU  
x \*RRQOLQH DQG YLHZ WKH 9LVWRKH RVS SWUWHQW\ YDF XQV  
D SUHIUUHG YHUVLRQ

9 &RPPLWWHH \$SS\$SQMPCHQVXOCHHSRUW

5HVROXWLRQ	5HVRO\$SLRQWLQJDQEX\$QO&WRPWHGWH
5HVROYHG	W\$DDGWRKHF&SSQDQW WKH IDFXPLWEGRRQODR FRPLWVAHWKH &RPPLWWHHORLQ &RPLQV\$SSHQGL[ &
0RYHGXJDQQH6HFRQ&HQQH	3X\$EVWDLQ .DUHQ 6DJLQRU 1RW 3UHQQMD %RXVFCXEHUW

9, 8QILQLVKHG %XVLQHVV  
\$ \$FFUHGLWDWLRQ 8SGDWH

x 7KH 6SULQJ 6LPXODWHG 6HOI 6WXG\ ZDV FRPSOHWHG ,  
XQGHU UHVRXUFHG 7KH \$VVHVPHQW 7HDP PDGH WKUH  
x ,Q OLJKW RI WKH \$&&-& V DGDPDQW LQVLVWHQFH WKD  
&KDQFHORU DQG 6SHFWBOLPDXGWDMMHZUHLDMNWGWKH D  
DQG RWKHU /HDGHUV WR DGGUHVV WKH VSHFLILF GHILF  
\$&&-&  
x QQRRUGHHUPVERZMDWIKVHDFWRULO\ SUHSDUH IRU DQ DQW  
x

x &RQFHUQV ZHUH H[SUHVVHG DERXW WKH GLIIHUHQFH EH

([HFXWLYH &RXQFLO 0HHWLQJ 0D\

([HFXWLYH &RXQFLO 0HHWLQJ 0D\

5HVROXWLRQ &RXQVHOLQJ 5HRUJDQLJDWLRQ

:KHUHDV PHHWLQJ WKH 6WXGHQW 6XFFHVV \$FW PDQGDV  
DQG F**BQ**W HU

:KHUHDV WKH 3DWKZD\ SURJUDP KDV \HW WR EH GHYH

:KHUHDV LW LV GLVUXSWLYH LORWRK SDUWJHQHQRXQVHUOR  
WKHUH LV D KWKHGFRPDQGHORU ZKR KDY WKH HGHQWLF

5HVROXWLRQ WKH \$FDGHPLF FRODWHWLVXSRIW SUHKKHQVLYH D  
DQDO\]HWVWVXGROOPHQW GDWD DW WKH FHQWHUV DOR

5HVROXWLRQ WKH \$FDGHPLF FRODWHWLVXSRIW SUHKKHQVLYH D  
2FHDQ FDP SXV FRXQVHORUV WR WKH FHQWHUV

5HVROXWLRQ WKH RXOG DGGLWLRQDO FRXQVHORUV EHQHURVHZQ  
VKRXOG EH RIIHUG SRVLWLRQV DQG

5HVROXWLRQ WKH RXOG DGGLWLRQDO FRXQVHORUV EH QHHGHG C  
FHQWHUV

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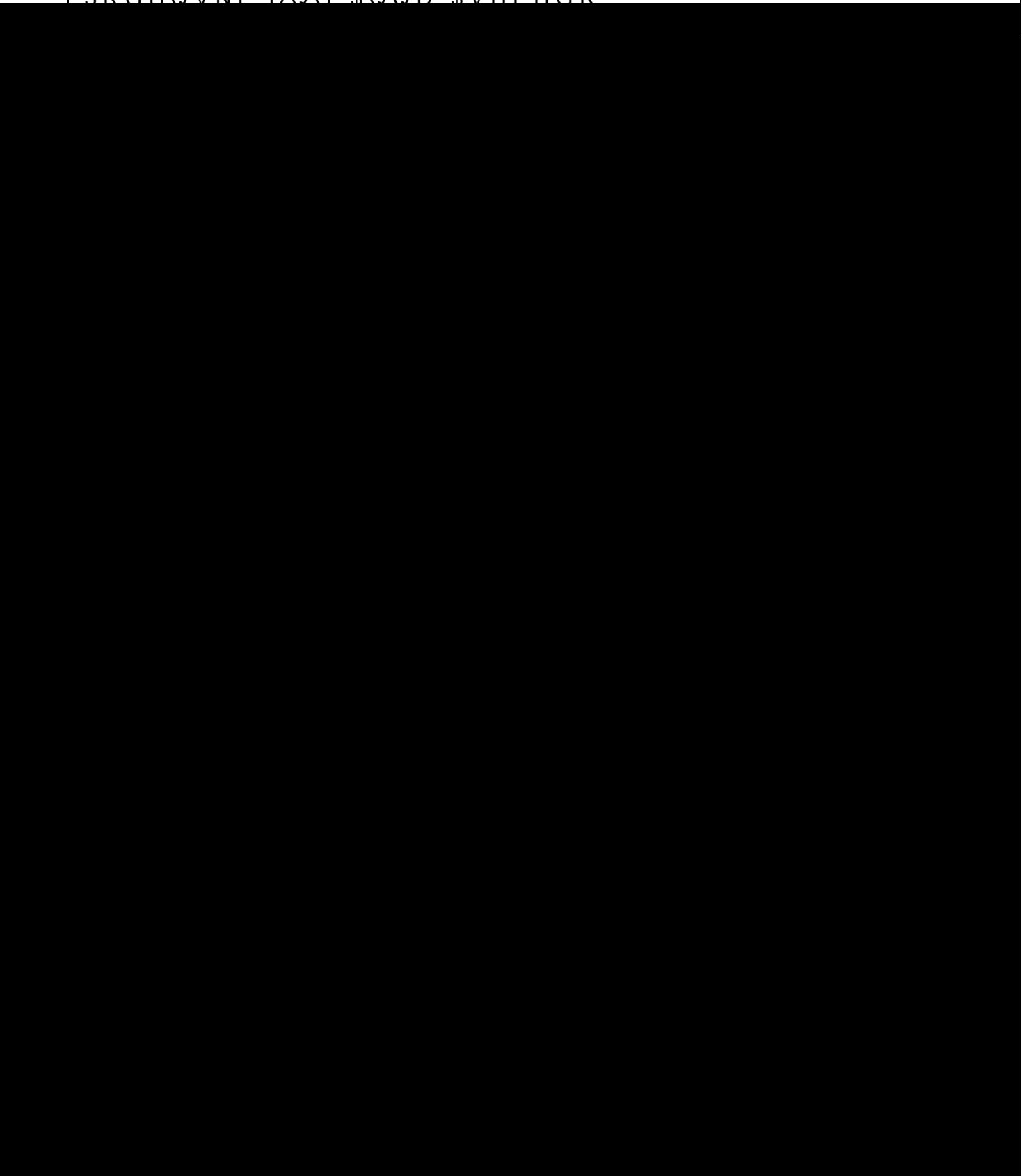
9,, 1HZ %XVLQHVV

\$ 6XSSRUW IRU &&6) 3DUWLFLSDWLRQ LQ &&&&2 3LORWV

x :H KDYH EHQ DVNHG WR RIIHU RXU VXSSRUW IRU WK  
FKDQFHORU V RIILFH

&RPPRQ \$VVHVPHQW ,QLWLDWLYH

5HVROXWLRQ 5HVROXWLRQ 3FDJWLF (S D3WIDFQQ LQJ 3LOF  
5HVROXWLRQ \$FDGDFWH 6VXSSRUW WKH DSSOLFDKWL RG 3FDJ  
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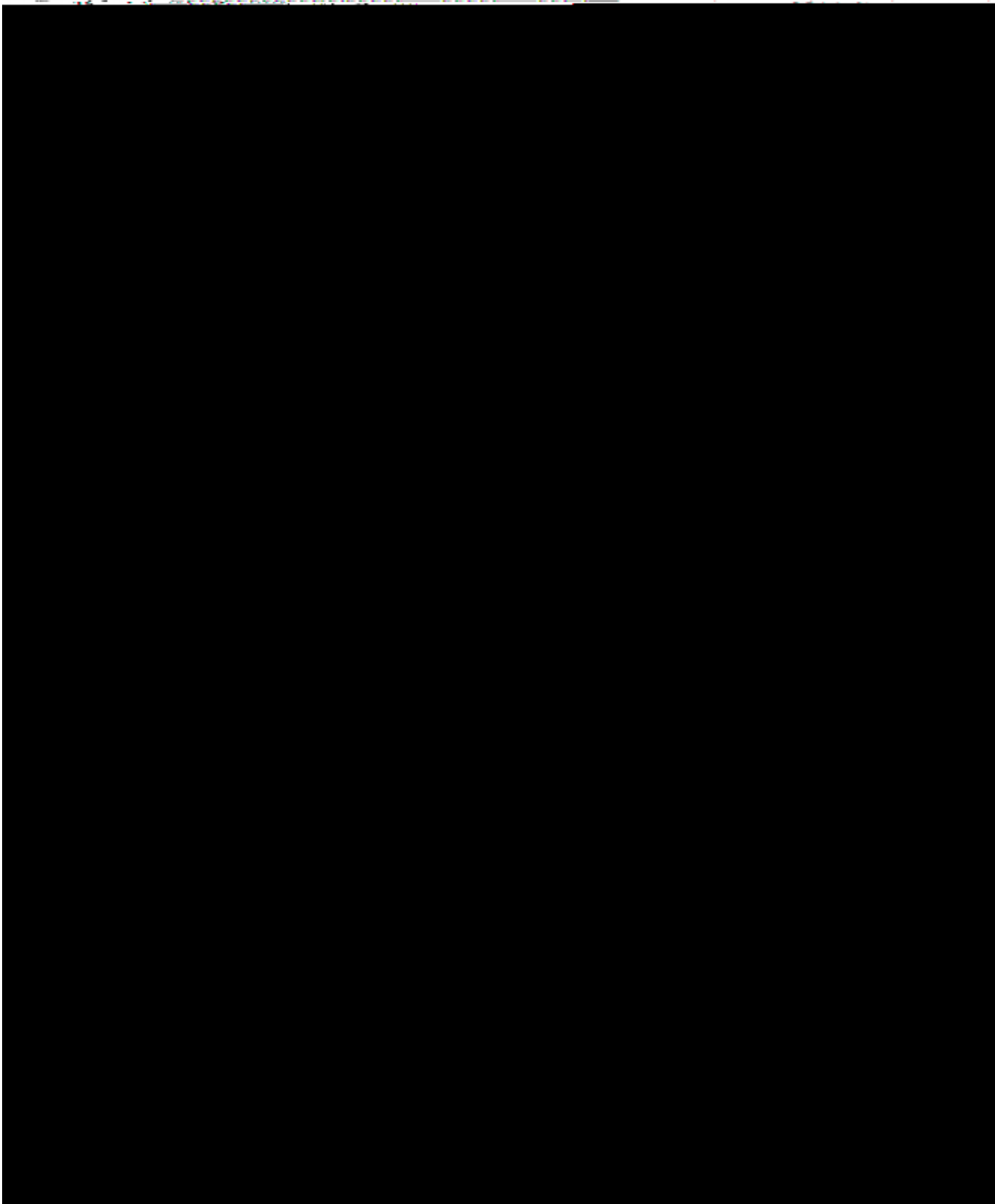


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5HVROYHG WKDW WKH &&6)LSFOGDHPLDFNHQDQWHLDSR9LQF  
5RVDULR 9LOODVDQD DV YRWLQJ PHPEHU DQG DOWHUQI  
0RYHGJHG 7EMLRQ&CHUR OKHUI & 8  
1RW 3UHXMQW %HUVWRQ &\QWKLD 'HZDU 6WDQIRUG 5D

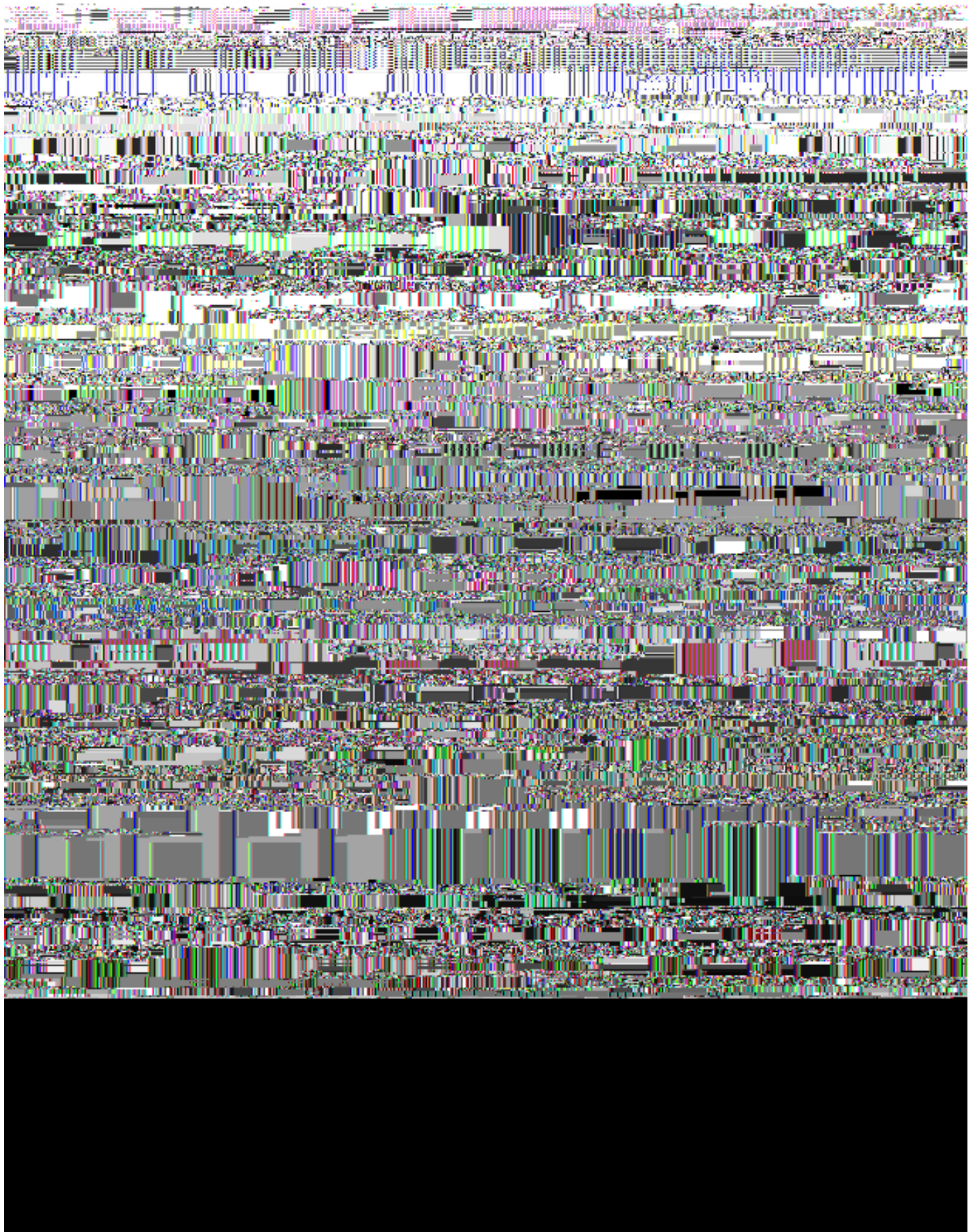
; \$GMRXUQPHQW



\$SSHQGL[ \$



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([HFXWLYH &RXQFLO 0HHWLQJ 0D\

(@U0U0X W XpL Y± 0 RP QĐ 0

W X X•X X`L TđC S X

([HFXWLY~XCR`

X EpL €• €ŠY”

SSHQGL &

May 14, 2014

Appointments made to committees with limited membership | Appointments made to committees with limited membership