

Board Committee Assignments for 2012

	Audit	Governance	Investment
Current February 2011 - February 2012	F. Quinlan - C S. Rank - M W. Zachry - M S. Chalupa - A	L. Mulryan - C S. Chalupa - M D. Curtin - M T. Rankin - M M. Machado - M	M. Machado - C D. Garcia - M S. Reid - M F. Quinlan - A
Proposed February 2012 - February 2013	F. Quinlan - C S. Rank - M W. Zachry - M S. Chalupa - A	L. Mulryan - C S. Chalupa - M D. Curtin - M T. Rankin - M M. Machado - M	M. Machado - C D. Garcia - M S. Reid - M F. Quinlan - A

C = Chair M = Member A = Alternate

Recommendation: No changes to the current Board assignments.