

RHODE ISLAND STUDENT LOAN AUTHORITY
OF PERSONNEL COMMITTEE MEETING
FEBRUARY 23, 2015

The meeting was called to order at 3:40PM. Members in attendance were:

Robert Theroux, Chairman
Christine Barnes Jenkins
Dan Egan
Andrew Roos, designee of Treasurer Magaziner
Charles Kelley, Executive Director
Joseph Palumbo, General Counsel

On motion made and seconded, it was unanimously voted to go into closed session pursuant to Section 42-46-5(a)(1) of the Open Meetings Law to discuss the Executive Director's performance and salary. Mr. Kelley was asked to leave the meeting.

When the committee came back into open session, Chairman Theroux reported that the following votes were taken in the closed session:

- The Committee voted unanimously to recommend approval of the job description provided by Mr. Kelley.
- The Committee voted unanimously to recommend approval of the goals and objectives for FY 2015-2016 presented by Mr. Kelley.
- The Committee voted unanimously to recommend an increase of 2% in the Executive Director's salary in line with salary increases given to other staff and to further review the Executive Director's compensation based on additional information.

No further action was taken. The meeting adjourned at 4:30PM.

Secretary Pro Tem