January 3, 2012

TO: MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

Jeffrey Goodman (2014)          Stephanie Jamelski
Janice Bogstad (2013)            Dave Gessner
Linda Spaeth (2013)              Sherrie Serros
Jennifer Lee (2012)              Fred Kolb
Sasha Showsh (2014)              Diane (Kate) Masarik (2013)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 6 (Vol. 48)

The Compensation Committee will meet on Tuesday, January 17, 2012 at 10 a.m. in the Badger Room (Davies)

Agenda:

1) Election of Secretary for the meeting;
2) Approval of minutes of the December 15, 2011 meeting;
3) Discussion of the Comprehensive Salary Plan:
   a. Discussion of the updated plan presented at last meeting
   b. Discussion of other alternative plans
4) Open Forum;
5) Other;
6) Assignments for the next meeting;