January 19, 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)
Jodi Thesing-Ritter (2014)
Jacqueline Bonneville (2013)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 7 (Vol. 48)

The Compensation Committee will meet on Tuesday, January 24, 2012 at 9 a.m. in the Wisconsin Room (Davies)

Agenda:

1) Election of Secretary for the meeting;
2) Approval of minutes of the January 17, 2012 meeting;
3) Discussion of the Comprehensive Salary Plan:
   a. Discussion of the updated plan presented at last meeting
   b. Vote on the proposed plan
4) Open Forum;
5) Other
6) Assignments for the next meeting;