January 27, 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. 8 (Vol. 49)

The Compensation Committee will meet on Tuesday, January 31, 2012 at 9 a.m. in the Wisconsin Room (Davies).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the January 24, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Putting limits for years in service
   b. Staff compensation plan presentation
4) Open Forum.
5) Other items.
6) Assignments for the next meeting.