February 10, 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. 9 (Vol. 49)

The Compensation Committee will meet on Tuesday, February 14, 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) Approval of minutes of the January 31, 2012 meeting
4) Discussion of the Compensation Plan.
   a. Putting limits for years in service.
   b. Staff compensation plan presentation.
   c. Linking promotion to cost of living or other value.
   d. Finalizing the values for faculty compensation.
5) Open Forum.
6) Other items.
7) Assignments for the next meeting.