February 22, 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. 11 (Vol. 49)

The Compensation Committee will meet on Tuesday, February 28, 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 February 21, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Working on the spreadsheet we need to determine effects to salary by
      i. Putting limits for years in service
      ii. Changes as a result of merit score
      iii. Values for compression
   b. Staff compensation plan discussion
   c. Changes to unit distribution of salary or other model
   d. Changes to allocation level for solid performance.
   e. Equity, post-tenure adjustments.
4) Supplemental compensation plan outlines.
5) Open Forum.
6) Other items.
7) Assignments for the next meeting.