March 1, 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. 12 (Vol. 49)

The Compensation Committee will meet on Tuesday, March 6, 2012 at 9 a.m. in the Library (Rm1033).

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. Changes in allocation level for solid performance
   b. Changes to unit distribution of salary or other model
      i. Short presentation by Stephanie
   c. Staff compensation plan discussion/recommendation
   d. Equity, post-tenure adjustments.
4) Supplemental compensation plan outlines.
5) Open Forum.
6) Other items.
7) Assignments for the next meeting.