March 20, 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)          Mark Reeves
Diane (Kate) Masarik (2013)
Jodi Thesing-Ritter (2014)
Jacqueline Bonneville (2013)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 14 (Vol. 49)

The Compensation Committee will meet on Tuesday, March 20, 2012 at 9 – 11 am in the Library (Rm1033).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the March 13, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Working on the spreadsheet we need to agree on the changes in allocation level for solid performance
   b. Staff compensation plan discussion/recommendation
   c. Discussion on equity, post-tenure adjustments.
4) Supplemental compensation plan outlines.
5) Open Forum.
6) Other items.
7) Assignments for the next meeting.