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
Jodi Thesing-Ritter (2014)                       Mark Reeves
Jacqueline Bonneville (2013)                     Sasha Showsh

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 15 (Vol. 49)

The Compensation Committee will meet on Tuesday, March 27, 2012 at 9 – 11:30 am in the Library (Rm1033).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the March 20, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Working on the spreadsheet we need to view the changes to other categories when we add longevity factor to lecture positions
   b. Staff compensation plan discussion/recommendation
4) Supplemental compensation plan outlines.
5) Open Forum.
6) Other items.
7) Assignments for the next meeting.