April 11, 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
Jodi Thesing-Ritter (2014)     Fred Kolb
Jacqueline Bonneville (2013)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 18 (Vol. 49)

The Compensation Committee will meet on Tuesday, April 17, 2012 at 9 – 10:30 am in the Library (Rm1033).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the April 3 and April 10, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Staff compensation presentation
   b. Supplemental compensation plan outlines.
4) Open Forum.
5) Other items.
6) Assignments for the next meeting.