April 27, 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. 20 (Vol. 49)

The Compensation Committee will meet on Tuesday, May 1, 2012 at 9 – 10:30 am in the Library 1033.

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the April 24, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Presentation for the staff compensation plan
   b. Supplemental compensation plan.
4) Open Forum.
5) Other items.
6) Assignments for the next meeting.