May 2, 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
Jacqueline Bonneville (2013)    

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 21 (Vol. 49)

The Compensation Committee will meet on Tuesday, May 8, 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 May 1, 2012 meeting.
3) Discussion of the Compensation Plan.
   a. Presentation of the finalized proposed compensation plan for approval
   b. Supplemental compensation plan.
4) Open Forum.
5) Other items.
6) Assignments for the next meeting.