June 4, 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)  

GUEST : Provost Vice Chancellor, Patricia Klein

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 23 (Vol. 49)

The Compensation Committee will meet on Tuesday, June 5, 2012 at 10:30 – 11:30 am in Schofield Rm. 202.

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the May 17, 2012 meeting.
3) Presentation by Provost Vice Chancellor, Patricia Klein.
4) Open Forum.
5) Other items.