July 5, 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. 24 (Vol. 49)

The Compensation Committee will meet on Friday, July 6, 2012 at 9 –11 am in the Library 1033.

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the May 18, 2012 meeting.
3) Presentation/discussion of the current “equity plan”.
4) Proposals for changes in the “equity plan”.
5) Open Forum.
6) Other items.