August 1, 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. 26 (Vol. 49)

The Compensation Committee will meet on Friday, August 3, 2012 at 1 –3 pm
in the Library 1033.

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes of the July 9, 2012 meeting (if we had a chance to look at them prior to
   the meeting).
3) Approval of minutes from June 5, 2012 meeting with the Provost.
4) Discussion about the presentation of the 2013-2015 Pay plan to Senate.
5) Committee input/suggestions about additional proposals to identify needs to salary and fringe
   benefits, develop proposals to meet those needs, and submit those proposals to the University
   Senate for consideration.
6) Assignments for the next meeting.
7) Open Forum.
8) Other items.