September 27, 2012

TO: MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

Jeffrey Goodman (2014)      Stephanie Jamelski
Janice Bogstad (2013)        Dave Gessner
Linda Spaeth (2013)          Fred Kolb
Todd Glaser (2015)           Fred Kolb
Reynolds, Kate Mastruserio (2015)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 2 (Vol. 49)

The Compensation Committee will meet on Thursday, October 4, 2012 at 10 - 11 am in the Oneida Rm 320D (Davies).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes from Sept. 27 meeting.
3) Discussion/Input for the Report for the University Senate.
4) Updates.
5) Open Forum.
6) Other items.