October 25, 2012

TO: MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

Jeffrey Goodman (2014) 
Janice Bogstad (2013) 
Linda Spaeth (2013)
Todd Glaser (2015) 
Sasha Showsh (2014)
Jodi Thesing-Ritter (2014)
Jacqueline Bonneville (2013)
Reynolds, Kate Mastruserio (2015)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 5 (Vol. 49)

The Compensation Committee will meet on Thursday, November 1, 2012 at 10 - 11 am in the Potawatomi Rm 320C (Davies).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes from Oct. 11 meeting (no quorum for Oct 25 meeting).
4) Discussion/Input for the Report for the University Senate.
5) Updates.
6) Open Forum.
7) Other items.