November 1, 2012

TO: MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

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

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 6 (Vol. 49)

The Compensation Committee will meet on Thursday, November 8, 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 Nov. 1 meeting.
4) Discussion/Input for the Report for the University Senate.
5) Updates.
6) Open Forum.
7) Other items.