November 29, 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. 9 (Vol. 49)

The Compensation Committee will meet on Thursday, December 6, 2012 at 10 - 11 am in Schofield Rm 202.

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes from Nov. 29 meeting.
4) Updates.
5) Open Forum.
6) Other items.