January 24, 2013

TO: MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

Jeffrey Goodman (2014)  Stephanie Jamelske
Janice Bogstad (2013)    Dave Gessner
Linda Spaeth (2013)      Fred Kolb
                        Jodi Thesing-Ritter (2014)
                        Jacqueline Bonneville (2013)
                        Reynolds, Kate Mastruserio (2015)

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 10 (Vol. 49)

The Compensation Committee will meet on Tuesday, February 5, 2013 at 10 - 11 am in Little Niagara Rm 211 (Davies).

Agenda:

1) Election/selection of a Secretary for the meeting.
2) Approval of minutes from Dec. 6 meeting.
3) Discussion about the 2013-2015 Pay Plan presentation to Senate.
4) Updates.
5) Open Forum.
6) Other items.