March 15, 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. 11 (Vol. 49)

The Compensation Committee will meet on Tuesday, April 2, 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 Feb. 5 meeting.
3) Discussion about developing proposals for fringe benefits for 2013-2015.
4) Updates.
5) Open Forum.
6) Other items.