April 17, 2013

TO:   MEMBERS OF THE UNIVERSITY SENATE COMPENSATION COMMITTEE

Jeffrey Goodman (2014)       Stephanie Jamelske
Janice Bogstad (2013)         Dave Gessner
Linda Spaeth (2013)           Fred Kolb
Todd Glaser (2015)            Fred Kolb

FROM: Sasha Showsh

SUBJECT: Compensation Meeting No. 12 (Vol. 49)

The Compensation Committee will meet on Tuesday, April 23, 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 April 2 meeting.
3) Discussion about developing proposals for tuition remission.
4) Updates.
5) Open Forum.
6) Other items.