February 2, 2017

To: Members of the University Senate Compensation & Budget committee

Applegate, Carey (2017)
Banaszak, Ryan (2018)
Boellaard, Melissa (2019)
Bohl, Joey (2017)
Hassemer, Holly (2017)
Miller, Robin (2017)
Peters, Gretchen (2019)
Riehl, Manda (2019)
Robinson, Audrey (2019)
Strouthes, Dan (2017)
Rejto, Peter (Buildings & Grounds)
Jamelske, Stephanie (Academic Affairs)
Miller, David (Director of Human Resources)
Samples, Mary-Laura (Student member)

From: Robin Miller
Subject: Meeting agenda

The Compensation & Budget Committee will meet:
Wednesday, February 8, 2017, 1:00-2:00 pm
Davies Center, Centennial Room (#320)

1) Election of Secretary
2) Approval of minutes from February 1, 2017 meeting
3) Chair’s report
4) Discussion of Pay Plan elements
   a. Distribution of Salary Components (pp. 1-2, Section 5.1, Table 3)
      i. Discretionary and performance percentages
      ii. Multipliers
   b. Performance Salary Adjustments (pp. 2-4, Section 5.3)
      i. Elimination of “Fixed Dollar”
      ii. Adoption of single model