

September 20, 2018

To: Members of the University Senate Compensation & Budget committee

Ayres, Susan
Boellaard, Melissa
Engle, Joshua
Hart-Brinson, Peter
Heidke, Staci
Miller, Robin
Smith, Alex
Suralski, Andrew

Guests:

Jamelske, Stephanie
Miller, David

From: Robin Miller

Subject: Meeting agenda

The Compensation & Budget Committee will meet:

Monday, September 24, 2018, 10:00-11:00 am

Davies Center, Centennial Room (#320)

- 1) Election of Secretary
- 2) Review of minutes from March, 9, 2018
- 3) Committee membership
- 4) Leadership
- 5) Review of equity distributions (Jamelske)
- 6) Looking ahead: Compensation plan revision process