

February 5, 2019

To: Members of the University Senate Compensation & Budget committee

Ayres, Susan (ex officio)
Boellaard, Melissa
Engle, Joshua
Hart-Brinson, Peter
Heidtke, Staci
Jamelske, Stephanie (ex officio)
Kurtenbach, Bridget
Miller, Robin
Smith, Alex
Vadhavkar, Ganga
Vaughan, Tim

From: Robin Miller
Subject: Meeting agenda

The Compensation & Budget Committee will meet:
Friday, February 8, 2019, 9:00-10:00 am
McIntyre Library, L3020

Note: Please bring a print or electronic copy of the 2017-2018 Comprehensive Salary Plan.

- 1) Election of Secretary
- 2) Review of minutes from 11/30/18 and 12/14/18 meetings
- 3) Comprehensive Salary Plan, section 6.4
- 4) Section 6, Table 5, percent allocations