

# **COMPENSATION COMMITTEE AGENDA**

**Tuesday, December 3, 2019**

**2:00 - 3:30 p.m.**

**Tigert Hall, Room 239 - Provost's Office Conference Room**

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1. Call to Order (Sean Trainor, Compensation Committee Chair)
2. Introductions
3. Approval of November 19, 2019 Minutes
4. Information on Updated Leave Policy Proposals (Jodi Gentry, VP for Human Resources)
5. Spring Meeting Scheduling
6. New Business