

COMPENSATION COMMITTEE AGENDA

Tuesday, January 14, 2020

9:00 - 10:30 a.m.

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

1. Call to Order (Sean Trainor, Compensation Committee Chair)
2. Introductions
3. Approval of December 3, 2019 Minutes
4. Compensation Committee Charge Update
5. Leave Discussion
6. Spring Meeting Schedule
7. New Business