

COMPENSATION COMMITTEE AGENDA

Tuesday, March 17, 2020

9:00 - 10:30 a.m.

Zoom: <https://ufl.zoom.us/j/240701473>

1. Call to Order (Sean Trainor, Compensation Committee Chair)
2. Introductions
3. Approval of February 18, 2020 Minutes
4. Final Update on Changes to Compensation Committee's Charge
(For details, see: <http://fora.aa.ufl.edu/docs//78///2019-2020//Compensation%20Committee%20Senate%20Approved%201.30.20.pdf>)
5. Concluding Discussion of Faculty Senate Draft Resolution on Leave Policies
6. Concluding Discussion of Faculty Senate Draft Resolution on Job Titles
7. Fall Agenda
8. New Business