

# **COMPENSATION COMMITTEE AGENDA**

**Tuesday, February 18, 2020**

**9:00 - 10:30 a.m.**

**Tigert Hall, Room 202 (Business Affairs Conference Room)**

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1. Call to Order (Sean Trainor, Compensation Committee Chair)
2. Introductions
3. Approval of January 14, 2020 Minutes
4. Discussion of Faculty Senate Draft Resolution on Leave Policies
5. Discussion of Faculty Senate Draft Resolution on Job Titles
6. Spring Meeting Schedule
7. New Business