

## Compensation Committee Minutes

Tuesday, May 5, 2020

9:30 a.m.

Via Zoom: <https://ufl.zoom.us/j/98864718426?pwd=Q1VoVGZFWFRXSzZsV3RXMkVLeVVjUT09>

**Present:** Sean Trainor, Carolyn Kelley, Jesse Kresak, Laurie Bialosky, and Luis Alvarez-Castro.

- 1. Call to Order** – Sean Trainor, Compensation Committee Chair  
-The meeting was called to order at 9:30 a.m.
- 2. Approval of March 17, 2020 Minutes**  
-The minutes were approved.
- 3. [Faculty Titles Resolution](#)** - Sean Trainor, Compensation Committee Chair  
- The Welfare Council suggested minor verbiage tweaks to the faculty titles resolution since the Compensation Committee last met. The [Faculty Titles Resolution](#) was reviewed and the committee confirmed the final verbiage. The item will be moved forward to the Faculty Senate Steering Committee in August or September, as August typically focuses on President Fuchs' State of the University Address.
- 4. Adjournment**  
-The meeting was adjourned at 9:40 a.m.