

Compensation Committee Agenda

Tuesday, October 22, 2019

2:00 - 3:30 p.m.

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

1. Call to Order – Sean Trainor, Compensation Committee Chair
2. Introductions:
 - 2019-2020 Committee and Liaisons
3. Approval of September 19, 2019 Minutes
4. Update on change of the charge of the [Compensation Committee](#)
 - Faculty Senate amendment(s) to the [University Constitution](#).
5. 2019-2020 meeting schedule
6. New Business