

Compensation Committee

Thursday, September 19, 2019 – 10:30 a.m.

Tigert Hall, Room 354

AGENDA

1. Introductions:
 - 2019-2020 Committee
 - Faculty Senate Chair Ray G. Thomas

2. Approval of minutes – March 15, 2019 meeting

3. Next/required step(s) to change the charge of the Compensation Committee - Faculty Senate Chair Ray G. Thomas
 - Next steps: Faculty Senate Steering Committee / Faculty Senate Chair discussion of amendment(s) to the University Constitution and Faculty Senate Bylaws

3. Sibson report – HR

4. Election of Compensation Committee Chair

5. 2019-2020 meeting schedule

6. New business