

## Compensation Committee Minutes

November 25<sup>th</sup>, 2016

**Attendance:** John Yelton, Jacqueline Swank, Ester De Jong, Amanda House, Thomas Buford, Jodi Gentry, Angel Kwolek-Folland

The meeting was called to order at 1.05 p.m.

The main discussion was on the possible hiring of a consulting firm to advise on the overall UF strategy for compensation. The representatives of three firms who have experience in higher education had been invited by Jodi Gentry to visit campus, and John Yelton had represented the Compensation Committee at two of these meetings. At this time, the decision to hire consultants has not been made. Jodi Gentry expressed a wish that, should a consulting firm be hired, the Compensation Committee could play a role in the discussions with them to ensure the faculty point of view was well represented.

It was decided that we would not meet on December 20<sup>th</sup>, as too many committee members would not be available.

The meeting adjourned at 2.05 p.m.