Compensation Committee

Friday, April 20, 2018 Tigert Hall – Room 239

AGENDA

- 1. Approval of minutes
- 2. Election of committee chair for 2018-2019
- 3. Meeting dates: May (?), August 2018-April 2019
- 4. Re-defining the Committee's responsibilities ("The committee shall evaluate and report on compensation relative to peer institutions, raise results and salary structures at the University, and make recommendations with respect to raise procedures at the University.")
- 5. Reports:
 - Leave/parental leave
 - Sabbaticals
 - 9-month/12-month pay
 - Child care/baby gator
- 6. Short- and long-term agenda
- 7. New business