

# **Compensation Committee**

**Tuesday, January 30, 2018 - 3pm**

Tigert Hall Room 239

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Guest: Dr. David Quillen - Chair, Faculty Senate

## AGENDA

1. Introductions
2. Approval of September 18, 2017 Minutes
3. Proposed merger with Welfare Council (Dr. Thomas)
4. Retirement benefits update (Dr. Quillen)
5. Open enrollment benefits (Dr. Thomas)
6. Meeting schedule
7. New business