## **Compensation Committee**

Monday, October 15, 2018 – 11:30am Tigert Hall – Room 239

## AGENDA

- 1. Approval of minutes
- 2. Re-introductions
- 3. Election of committee chair for 2018-2019
- 4. Meeting dates: November 2018-April 2019
- 5. Ongoing business: re-defining the Committee's role and 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.")
- 6. New business