

COMPENSATION & EQUITY COMMITTEE AGENDA

Friday, February 25, 2022 | 3 – 4 p.m.

In Person: 239 Tigert Hall (Provost's Conference Room)

Via Zoom: [Click here for link](#)

1. 3:00 – Call to Order (Sean Trainor, Chair)
2. 3:05 – Approval of January 21, 2022 Minutes
3. 3:10 – Status of Revised Multi-Year Contracts Resolution
4. 3:15 – Budget Council Resolution on Retirement Contributions
5. 3:25 – Upcoming Business and Meeting Scheduling
 - a. Shannon Edwards to attend 31 Mar. meeting
 - b. Mid-March meeting in lieu of 29 Apr. meeting
 - c. Constituent request on phased retirement for ORP
6. 3:35 – Status of Proposed “Compensating for Covid Resolution”
7. 4:00 – Adjournment