COMPENSATION & EQUITY COMMITTEE AGENDA

Friday, March 31, 2022 | 10 – 11 a.m.

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

Via Zoom: <u>https://ufl.zoom.us/j/96094509627?pwd=Y0RReC9BRGFNRHICc1E5VjhoTjVHQT09</u> Meeting ID: 960 9450 9627 Passcode: 957436 Dial in: 301 715 8592

- 1. 3:00 Call to Order (Sean Trainor, Chair)
- 2. 3:05 Approval of February 25, 2022 Minutes
- 3. 3:10 Update on Resolutions
 - <u>Multi-Year Contracts Resolution</u>
 - <u>Budget Council Resolution on Retirement Contributions</u>
 - "Compensating for COVID" Resolution
- 4. 3:15 Status of Paid Parental and Medical Leave
 - Shannon Edwards, University Benefits Director
- 5. 3:35 Phased Retirement Program for ORP
 - Ryan Fuller, Associate Vice President and Deputy General Counsel
- 6. 3:55 Election of 2021-2022 Compensation & Equity Committee Chair
- 7. 4:00 Adjournment