

## COMPENSATION & EQUITY COMMITTEE AGENDA

**Thursday, November 17, 2022 | 10:00 – 11:00 a.m.**

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

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

Meeting ID: 967 6751 3428 Passcode: 879517 Dial in: +1 646 558 8656

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1. 10:00 – Call to Order (Sean Trainor, Chair)
2. 10:05 – Approval of September 22, 2022 Minutes (see attachment)
3. 10:10 – Chair's Report
4. 10:20 – Discussion Items
  - a. Planning next steps for Lecturer title change
  - b. Requesting commitments for turnover / exit interview data analysis
  - c. Quantifying / compensating service commitments
  - d. Updating per diem rates for work-related travel
5. 10:50 – Open Discussion
6. 11:00 – Adjournment