

## COMPENSATION & EQUITY COMMITTEE AGENDA

**Thursday, December 15, 2022 | 10:00 – 11:00 a.m.**

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

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

Meeting ID: 971 9147 0461 Passcode: 051482 Dial in: +1 646 558 8656

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1. 10:00 – Call to Order (Sean Trainor, Chair)
2. 10:05 – Approval of November 17, Minutes (see attachment)
3. 10:10 – Chair's Report
4. 10:20 – Discussion Items
  - a. Review of faculty turnover data
  - b. Requesting input on Welfare Council faculty recognition initiative
  - c. Update on per diem rates for work-related travel
5. 10:50 – Open Discussion
6. 11:00 – Adjournment