

COMPENSATION & EQUITY COMMITTEE Minutes

Thursday, December 15, 2022 | 10:00 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

Present: Sean Trainor, John Kraft, and Chris Hass.

1. 10:00 – Call to Order (Sean Trainor, Chair)
 - The meeting was called to order by Compensation & Equity Committee Chair Sean Trainor at 10:03 a.m.

2. 10:05 – Approval of November 17, Minutes (see attachment)
 - The minutes were unanimously approved.

3. 10:10 – Chair's Report / 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
 - Attendees discussed faculty turnover data provided by the committee's HR Administrative Liaison Brent Goodman and agreed that, to get a better understanding of turnover at the university, the C&E Committee should request more granular information from UFHR. Sean is responsible for requesting this data.
 - There is interest in obtaining an update on per diem rates for work-related travel.

4. 10:50 – Open Discussion
 - None.

5. 11:00 – Adjournment
 - The meeting adjourned at 10:35 a.m.