## **COMPENSATION & EQUITY COMMITTEE AGENDA**

Thursday, March 23, 2023 | 10:00 – 11:00 a.m. In Person: 239 Tigert Hall (Provost's Conference Room) Via Zoom: Click here for link

Meeting ID: 962 7320 3529 Passcode: 670338 Dial in: +1 646 558 8656

- 1. 10:00 Call to Order (Sean Trainor, Chair)
- 2. 10:05 Approval of January 26, 2023 Minutes & Chair's Report
- 3. 10:15 Discussion Items
  - a. Presentation on Employee Education Program (TBD)
  - b. Revised multi-year contracts resolution
  - c. Update on faculty turnover and exit survey data
- 4. 10:50 Open Discussion
- 5. 11:00 Adjournment